

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094312

Entity Name: SELECT METALS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

701 U.S. HIGHWAY 1
SUITE 104
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

8954 SE BRIDGE RD
HOBE SOUND, FL 33455 US

Current Mailing Address:

701 U.S. HIGHWAY 1
SUITE 104
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

PO BOX 4043
TEQUESTA, FL 33469

FEI Number: 27-1323604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, STEPHANIE
701 U.S. HIGHWAY 1
SUITE 104
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BURNS, STEPHANIE
8954 SE BRIDGE RD
HOBE SOUND, FL 33455 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHANIE BURNS

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURNS, STEPHANIE
Address: 3 EASTWINDS CIRCLE
City-St-Zip: TEQUESTA, FL 33469 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHANIE BURNS

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date