2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2012
Secretary of State

DOCUMENT# 625151

Entity Name: TALLAHASSEE SCRAP METALS, INC.

Current Principal Place of Business:

1659 GLADE ROAD
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

119 GAMBRILLS ROAD
SEVERN, MD 21144

New Mailing Address:

1659 GLADE ROAD
HAVANA, FL 32333

FEI Number: 59-2000259 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
JUPITER, FL 334780 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURNOPP, WILLIAM H SR
Address: 56 MASON COURT
City-St-Zip: HAVANA, FL 32333

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: WILLIAM H BURNOPP PRES 01/18/2012

Electronic Signature of Signing Officer or Director — Date