

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232902

FILED  
Mar 22, 2011  
Secretary of State

Entity Name: ATLAS METAL INDUSTRIES INC

**Current Principal Place of Business:**

1135 N W 159TH DRIVE  
MIAMI, FL 331695807

**New Principal Place of Business:**

**Current Mailing Address:**

1135 N W 159TH DRIVE  
MIAMI, FL 331695807

**New Mailing Address:**

FEI Number: 59-0746315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OLSEN, R. H.  
SUITE 808  
11900 BISCAYNE BLVD.  
MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

OLSEN, R. H.  
APT. 1100  
10261 E BAY HARBOR DRIVE  
MIAMI BEACH, FL 33154 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:

Electronic Signature of Registered Agent

03/22/2011

Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: SIEGFRIEDT, MARK  
Address: 1135 NW 159TH DR  
City-St-Zip: MIAMI, FL

Title: PD  
Name: MEADE, D. C.  
Address: 1135 NW 159TH DR  
City-St-Zip: MIAMI, FL

Title: VD  
Name: MEADE, J F III  
Address: 15-17 WHEELER AVE  
City-St-Zip: HAMMONDSPORT, NY

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: MARIA ITURRIOZ

Electronic Signature of Signing Officer or Director

CONT

03/22/2011

Date