

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250085

FILED
Feb 21, 2011
Secretary of State

Entity Name: FEDERAL METALS CO., INC.

Current Principal Place of Business:

2782 N W NORTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2782 N W NORTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-0937631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDORFER, JR., MAX C.
2782 N.W. NORTH RIVER DR.
MIAMI, FL 33142 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: UNDORFER, JR., MAX C.
Address: 2782 N.W. NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: UNDORFER, MARK
Address: 2782 N.W. NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: UNDOFER, ADAM
Address: 2782 N.W. NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142 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: MAX UNDORFER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date