2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309768

FILED Feb 15, 2010 Secretary of State

Entity Name: ACME INDUSTRIAL SHEET METAL INC

Current Principal Place of Business: New Principal Place of Business:

3303 BRIDGE ROAD COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

5722 S FLAMINGO ROAD 5722 S FLAMINGO ROAD SUITE 382 SUITE 382

FORT LAUDERDALE, FL 333303206 FORT LAUDERDALE, FL 33330 US

FEI Number: 59-1151338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KARP, ALAN J 3303 BRIDGE RD COOPER CITY, FL 33026 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 KARP, MARCIA B

 Address:
 3303 BRIDGE RD

 City-St-Zip:
 COOPER CITY, FL 33026

Title: F

 Name:
 KARP, ALAN J

 Address:
 3303 BRIDGE RD

 City-St-Zip:
 COOPER CITY, FL 33026

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: MARCIA B KARP ST 02/15/2010