2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476912

Entity Name: APPLIED METALS SCIENCE, INC.

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10475 66TH STREET PINELLAS PARK, FL 33782 LIS **Current Mailing Address: New Mailing Address:** 10475 66TH STREET PINELLAS PARK, FL 33782 US FEI Number: 59-1663570 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: TOTH, THEODORE 9945 60TH STREET PINELLAS PARK, FL 33782 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.

Election Campaign Financing Trust Fund Contribution ().

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition INGEBRAND, ILONA, INGEBRAND, ILONA, Name: Name: 1993 GEORGIA CR SO. 1993 GEORGIA CR SO. Address: Address: CLEARWATER, FL 33760 US City-St-Zip: CLEARWATER, FL City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition
Name: TOTH KAREN Name: TOTH KAREN I

 Name:
 TOTH, KAREN
 Name:
 TOTH, KAREN L

 Address:
 9945 60 ST N.
 Address:
 9945 60 ST N.

City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: PINELLAS PARK, FL 33782 US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TOTH, THEODORE
 Name:
 TOTH, THEODORE

 Address:
 10475 66TH STREET
 Address:
 10475 66TH STREET

City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: PINELLAS PARK, FL 33782 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN L. TOTH VP 03/17/2009