

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476912

FILED
Jan 03, 2011
Secretary of State

Entity Name: APPLIED METALS SCIENCE, INC.

Current Principal Place of Business:

10475 66TH STREET
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

10475 66TH STREET
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 59-1663570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH, THEODORE A
9945 60TH STREET
PINELLAS PARK, FL 33782 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: S
Name: INGEBRAND, ILONA
Address: 1993 GEORGIA CR SO.
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP
Name: TOTH, KAREN L
Address: 9945 60 ST N.
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: P
Name: TOTH, THEODORE A
Address: 10475 66TH STREET
City-St-Zip: PINELLAS PARK, FL 33782 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: KAREN L. TOTH

VP

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date