

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000231

Entity Name: ALLMET GP, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

ONE RIVERWAY
STE. 1100
HOUSTON, TX 77056

New Principal Place of Business:

2400 E. COMMERCIAL BLVD.
SUITE 905
FORT LAUDERDALE, FL 33308

Current Mailing Address:

ONE RIVERWAY
STE. 1100
HOUSTON, TX 77056

New Mailing Address:

2400 E. COMMERCIAL BLVD.
SUITE 905
FORT LAUDERDALE, FL 33308

FEI Number: 75-2858998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: MCPHERSON, ROBERT
Address: 2400 E. COMMERCIAL BLVD. SUITE 905
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPS
Name: SMITH,, WILLIAM A II
Address: 2400 E. COMMERCIAL BLVD. SUITE 905
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DIR
Name: GONCALVES, LOURENCO
Address: 2400 E. COMMERCIAL BLVD. SUITE 905
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPAS
Name: KOCI, KEITH
Address: 2400 E. COMMERCIAL BLVD. SUITE 905
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPAT
Name: HENNEKE, DAN
Address: 2400 E. COMMERCIAL BLVD. SUITE 905
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MANDELIN HENDRICKS

POA

04/15/2010

Electronic Signature of Signing Officer or Director

Date