

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000231

Entity Name: ALLMET GP, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date