2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# F03000000231

Entity Name: ALLMET GP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 III, ROBERT C
Address: ONE RIVERWAY, SUITE 1100
City-St-Zip: HOUSTON, TX 77056 US

Title: VPS
Name: SMITH II, WILLIAM A
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: MANDY HENDRICKS POA 04/16/2012

Electronic Signature of Signing Officer or Director Date