2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# F07000001566

Entity Name: GERALD METALS, INC.

Current Principal Place of Business:

680 WASHINGTON BLVD
STAMFORD, CT 06901

New Principal Place of Business:

Current Mailing Address:

680 WASHINGTON BLVD
STAMFORD, CT 06901

New Mailing Address:

FEI Number: 13-1961269 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PCEO
Name: LANDER, LLOYD
Address: 1500 OCEAN DR UNIT 802
City-St-Zip: MIAMI BEACH, FL 33139

Title: COOD
Name: CALIA, FABIO
Address: 680 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: CFO
Name: DEAN, CRAIG
Address: 680 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: VP
Name: LAZAR, WILLIAM
Address: 680 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: S
Name: LERNER, GARY ESQ
Address: 680 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: D
Name: KRIPITSER, BORIS
Address: 680 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

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: WILLIAM LAZAR VP 04/27/2011

Electronic Signature of Signing Officer or Director Date