

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001566

Entity Name: GERALD METALS, INC.

FILED  
Apr 12, 2012  
Secretary of State

**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: 680 WASHINGTON BLVD  
City-St-Zip: STAMFORD, CT 06614 US

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: GARY LERNER

S

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date