

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001507

FILED
Jan 08, 2011
Secretary of State

Entity Name: FORTUNE METAL GROUP INC.

Current Principal Place of Business:

LEESVILLE AVENUE
RAHWAY, NJ 07065

New Principal Place of Business:

Current Mailing Address:

LEESVILLE AVENUE
RAHWAY, NJ 07065

New Mailing Address:

FEI Number: 26-2907404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, NORMAN
8751 MAISLIN DRIVE
TAMPA, FL 33637 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: CP
Name: NG, NORMAN
Address: 8751 MAISLIN DRIVE
City-St-Zip: TAMPA, FL 33637

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: NORMAN NG

CP

01/08/2011

Electronic Signature of Signing Officer or Director

Date