

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001515

FILED
Apr 04, 2012
Secretary of State

Entity Name: METALLURGICAL REFINING TECHNOLOGIES, INC.

Current Principal Place of Business:

3449 TECHNOLOGY DRIVE
202
NORTH VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

3449 TECHNOLOGY DRIVE
202
NORTH VENICE, FL 34275

New Mailing Address:

FEI Number: 36-4172296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORRICOTT, JAMES D
3449 TECHNOLOGY DRIVE
202
NORTH VENICE, FL 34275 US

Name and Address of New Registered Agent:

DORRICOTT, JAMES
3449 TECHNOLOGY DRIVE
202
NORTH VENICE, FL 34275 US

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: JIM DORRICOTT

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CST
Name: DORRICOTT, JAMES
Address: 3449 TECHNOLOGY DRIVE, SUITE 202
City-St-Zip: NORTH VENICE, FL 34275

Title: DP
Name: DORRICOTT, JONATHAN
Address: 3449 TECHNOLOGY DRIVE, SUITE 202
City-St-Zip: NORTH VENICE, FL 34275

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: JIM DORRICOTT

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date