

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003920

FILED
Feb 16, 2011
Secretary of State

Entity Name: WELD-MET INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

1404 OLYMPIA AVENUE
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

1404 OLYMPIA AVENUE
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 88-0341550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, GEORGANN PRES.
1404 OLYMPIA AVENUE
MT. DORA, FL 32757 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: PD
Name: WOOD, GEORGANN
Address: 1404 OLYMPIA AVENUE
City-St-Zip: MT. DORA, FL 32757

Title: D
Name: YEVICK, ED
Address: 1404 OLYMPIA AVENUE
City-St-Zip: MT. DORA, FL 32757

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: GEORGANN WOOD

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date