2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000121

Entity Name: RAMM METALS, INC.

FILED Feb 25, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5609 HAMMOCK ISLES ROAD NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

5609 HAMMOCK ISLES ROAD NAPLES, FL 34119

FEI Number: 25-1401161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERCE, MICHAEL 5609 HAMMOCK ISLES ROAD NAPLES, FL 34119 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CF

Name: PIERCE, MICHAEL

Address: 5609 HAMMOCK ISLES ROAD

City-St-Zip: NAPLES, FL 34119

Title: S

Name: PIERCE, AILEEN

Address: 5609 HAMMOCK ISLES ROAD

City-St-Zip: NAPLES, FL 34119

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: MICHAEL PIERCE CP 02/25/2012