

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001624

Entity Name: MI-TECH METALS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

4701 MASSACHUSETTS AVENUE
INDIANAPOLIS, IN 46218

New Principal Place of Business:

Current Mailing Address:

4701 MASSACHUSETTS AVENUE
INDIANAPOLIS, IN 46218

New Mailing Address:

FEI Number: 35-1427469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIR, ALLAN C
1801 S. PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937 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: MR
Name: BIR, ALLAN SR
Address: 1801 SOUTH PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MR
Name: BIR, ALLAN C JR
Address: 4701 MASSACHUSETTS AVENUE
City-St-Zip: INDIANAPOLIS, IN 46218

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: ALLAN C BIR SR

MR

01/26/2012

Electronic Signature of Signing Officer or Director

Date