

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003047

FILED
Jun 22, 2009
Secretary of State

Entity Name: HIRSCH METALS CORPORATION

Current Principal Place of Business:

2300 NW CORPORATE BLVD, STE 241
BOCA RATON, FL 33431

New Principal Place of Business:

18730 CASSANDRA POINT LANE
BOCA RATON, FL 33496

Current Mailing Address:

2300 NW CORPORATE BLVD, STE 241
BOCA RATON, FL 33431

New Mailing Address:

18730 CASSANDRA POINT LANE
BOCA RATON, FL 33496

FEI Number: 38-2373824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, RONALD J
2200 NW CORPORATE BLVD
SUITE 303
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HIRSCH, RONALD J
18730 CASSANDRA POINT LANE
BOCA RATON, FL 33496 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: RONALD J HIRSCH

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HIRSCH, RONALD J
Address: 2200 NW CORPORATE BLVD SUITE 303
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HIRSCH, RONALD J
Address: 18730 CASSANDRA POINT LANE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD J. HIRSCH

MR.

06/22/2009

Electronic Signature of Signing Officer or Director

Date