2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005888

Entity Name: METALS UNLIMITED INC.

FILED Mar 19, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

3050 SW 14TH PLACE STE 2

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

3050 SW 14TH PLACE PO BOX 953158

STE 2 LAKE MARY, FL 32795 31 BOYNTON BEACH, FL 33426

FEI Number: 11-2666124 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:

LUCIA, JOSEPH 3050 SW 14TH PLACE BOYNTON BEACH, FL 33426 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LUCIA, JOSEPH S

 Address:
 3050 SW 14TH PLACE

 City-St-Zip:
 BOYNTON BEACH, FL 33426

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: JOSEPH S. LUCIA PRES 03/19/2012