

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006366

Entity Name: TW METALS, INC.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

760 CONSTITUTION DRIVE, SUITE 204
EXTON, PA 19341

New Principal Place of Business:

760 CONSTITUTION DRIVE
SUITE 204
EXTON, PA 19341

Current Mailing Address:

760 CONSTITUTION DRIVE, SUITE 204
EXTON, PA 19341

New Mailing Address:

760 CONSTITUTION DRIVE
SUITE 204
EXTON, PA 19341

FEI Number: 25-0883470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: PD () Delete
Name: ELROD, JACK
Address: 211 HERITAGE COURT
City-St-Zip: DOWNINGTOWN, PA 19335

Title: D () Delete
Name: ELROD, JACK
Address: 211 HERITAGE COURT
City-St-Zip: DOWNINGTOWN, PA 19335

Title: VP () Delete
Name: SCHMID, WILLIAM P
Address: 16 SANDLEWOOD DR
City-St-Zip: PRINCETON, NJ 03550

Title: VPF () Delete
Name: MOORE, KIRK
Address: 17 BRIARWOOD LANE
City-St-Zip: SEWELL, NJ 08080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIRK MOORE

VPF

07/02/2009

Electronic Signature of Signing Officer or Director

_____ Date