

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006366

FILED
Apr 12, 2012
Secretary of State

Entity Name: TW METALS, INC.

Current Principal Place of Business:

760 CONSTITUTION DRIVE
SUITE 204
EXTON, PA 19341

New Principal Place of Business:

Current Mailing Address:

760 CONSTITUTION DRIVE
SUITE 204
EXTON, PA 19341

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: KIRK MOORE

_____ Electronic Signature of Signing Officer or Director

VPF

04/12/2012

_____ Date