

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42297

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: CLAIRON METALS CORPORATION

**Current Principal Place of Business:**

11194 ALCOVY RD.  
COVINGTON, GA 30014 US

**New Principal Place of Business:**

**Current Mailing Address:**

11194 ALCOVY RD.  
COVINGTON, GA 30014 US

**New Mailing Address:**

FEI Number: 59-1682693      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAUEY, NORMAN O JR.  
70 COMPASS LANE  
FT. LAUDERDALE, FL 333082010 US

**Name and Address of New Registered Agent:**

LINK, DREW  
11194 ALCOVY RD  
COVINGTON, FL 30014 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: DREW R. LINK

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: LINK, DREW R  
Address: 11194 ALCOVY RD  
City-St-Zip: COVINGTON, GA 30014

Title: S ( ) Delete  
Name: HICKS, DANIEL,  
Address: 3101 SW COLLEGE RD #200  
City-St-Zip: OCALA, FL

Title: VP ( ) Delete  
Name: SAUEY, NORMAN O JR  
Address: 11194 ALCOVY RD.  
City-St-Zip: COVINGTON, GA 30014

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SEC (X) Change ( ) Addition  
Name: SAUEY, NORMAN O JR  
Address: 11194 ALCOVY RD  
City-St-Zip: COVINGTON, GA 30014

Title: CFO (X) Change ( ) Addition  
Name: SAUEY, NORMAN O JR  
Address: 11194 ALCOVY RD.  
City-St-Zip: COVINGTON, GA 30014

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: DREW R. LINK

CEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date