2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42297

Apr 18, 2011 Secretary of State

Entity Name: CLAIRON METALS CORPORATION

New Principal Place of Business: Current Principal Place of Business:

11194 ALCOVY RD.

COVINGTON, GA 30014 US

Current Mailing Address: New Mailing Address:

11194 ALCOVY RD

COVINGTON, GA 30014 US

FEI Number: 59-1682693 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

LINK, DREW R Name: 11194 ALCOVY RD Address: City-St-Zip: COVINGTON, GA 30014

Title: SEC

Name: SAUEY, NORMAN O JR 11194 ALCOVY RD Address: COVINGTON, GA 30014 City-St-Zip:

Title: CFO

SAUEY, NORMAN O JR Name: 11194 ALCOVY RD. Address: City-St-Zip: COVINGTON, GA 30014

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: SCOTT MCPHERSON **CFO** 04/18/2011