

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85528

FILED
Jan 04, 2011
Secretary of State

Entity Name: RESOURCES ALLOYS AND METALS, INC.

Current Principal Place of Business:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 212018
ROYAL PALM BEACH, FL 33421

New Mailing Address:

PO BOX 31765
PALM BEACH GARDENS, FL 33420

FEI Number: 59-2609618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PDTS
Name: ROLES, RICHARD C.
Address: PO BOX 31765
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: RICHARD ROLES

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date