2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85528

FILED Jan 06, 2012 Secretary of State

Date

Entity Name: RESOURCES ALLOYS AND METALS, INC.

New Principal Place of Business: Current Principal Place of Business: 301 CLEMATIS STREET 3000 WEST PALM BEACH, FL 33401 **New Mailing Address: Current 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: Name and Address of New Registered Agent: NRAI SERVICES, INC. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301 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:

OFFICERS AND DIRECTORS:

Title: PDTS

Name: ROLES, RICHARD C. Address: PO BOX 31765

City-St-Zip: PALM BEACH GARDENS, FL 33420

Electronic Signature of Registered Agent

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 01/06/2012