

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37246

Entity Name: METAL ESSENCE, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

930 BRITT CT
124
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

930 BRITT CT
124
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-2733436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STIMAC, ALFREDO
232 OAKHURST ST
ALTAMONTE SPRINGS, FL 32701 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: D
Name: STIMAC, ALFREDO
Address: 232 OAKHURST ST
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: TDS
Name: STIMAC, YVONNE L
Address: 232 OAKHURST ST
City-St-Zip: ALTAMONTE SPRINGS, FL

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: YVONNE STIMAC

TDS

01/04/2011

Electronic Signature of Signing Officer or Director

Date