

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101193

Entity Name: TRUE METALS GROUP, LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

728 WEST AVE., #1100
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 269
SHARPES, FL 32959

New Mailing Address:

FEI Number: 80-0290900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, KARINA A
728 WEST AVE., #1100
COCOA, FL 32927 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARD, KARINA A
Address: 728 WEST AVE., #1100
City-St-Zip: COCOA, FL 32927

Title: MGRM
Name: WARD, DANIEL P
Address: 728 WEST AVE., #1100
City-St-Zip: COCOA, FL 32927 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL P. WARD

MGRM

01/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date