2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101193

Entity Name: TRUE METALS GROUP, LLC

FILED Jan 04, 2012 Secretary of State

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

728 WEST AVE., #1100 COCOA, FL 32927

Current Mailing Address: New Mailing Address:

P.O. BOX 269 SHARPES, FL 32959

FEI Number: 80-0290900 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:

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

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 Statues.

SIGNATURE: DANIEL P. WARD MGRM 01/04/2012