

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79773

FILED
Jan 05, 2011
Secretary of State

Entity Name: INDUSTRIAL METALS RECYCLING CORPORATION

Current Principal Place of Business:

4131 E CAUSEWAY BLVD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 76566
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 59-3014533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARPE, EDWARD P
4131 E CAUSEWAY BLVD
TAMPA, FL 33619 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: VENEGAS, CHARLES R.
Address: P.O. BOX 76566 N/A
City-St-Zip: TAMPA, FL

Title: D
Name: SHARPE, EDWARD P., JR.
Address: P.O. BOX 76566 N/A
City-St-Zip: TAMPA, FL 33619

Title: D
Name: SHARPE, GERALDINE
Address: 726 CAM ROSE DR
City-St-Zip: BRANDON, FL 33510

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: EDWARD P. SHARPE JR.

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date