2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79773

FILED Jan 12, 2012 Secretary of State

Entity Name: INDUSTRIAL METALS RECYCLING CORPORATION

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

4131 E CAUSEWAY BLVD TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

P O BOX 76566 TAMPA, FL 33675 US

FEI Number: 59-3014533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARPE, EDWARD P 4131 E CAUSEWAY BLVD TAMPA, FL 33619 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHARPE, EDWARD P., JR.

 Address:
 P.O. BOX 76566 N/A

 City-St-Zip:
 TAMPA, FL 33619

Title: [

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 PETER SHARPE V/P 01/12/2012