2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78683

FILED Apr 29, 2011 Secretary of State

Entity Name: METAL MART SYSTEMS, INC.

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

255 CENTURY BLVD. BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

255 CENTURY BLVD. BARTOW, FL 33830 US

FEI Number: 59-2893210 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:

BOGGS, H T PRES 255 CENTURY BLVD. BARTOW, FL 33830 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:
 PRES

 Name:
 BOGGS, H T

 Address:
 255 CENTURY BLVD

 City-St-Zip:
 BARTOW, FL 33830

Title: TREA

Name: BECKELHEIMER, DEBBIE Address: 255 CENTURY BLVD City-St-Zip: BARTOW, FL 33830 US

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: DEBBIE BECKELHEIMER TREA 04/29/2011