

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061940

FILED
Jan 06, 2010
Secretary of State

Entity Name: METAL POLISHING SYSTEMS, INC.

Current Principal Place of Business:

1419 -W WATERS AVE STE 115
TAMPA, FL 33604

New Principal Place of Business:

1419 -W WATERS AVE STE 115
TAMPA, FL 336042852

Current Mailing Address:

1419 -W WATERS AVE STE 115
TAMPA, FL 33604

New Mailing Address:

1419 -W WATERS AVE STE 115
TAMPA, FL 336042852 US

FEI Number: 59-3653996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, EDWIN B
2709 ROCKY POINT DR., SUITE 102
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: STEPHENS, RALPH M
Address: 1419 W. WATERS AVE. SUITE 115
City-St-Zip: TAMPA, FL 336042852

Title: D
Name: STEPHENS, BARBARA J
Address: 1419W. WATERS AVE., SUITE 115
City-St-Zip: TAMPA, FL 36042852

Title: D
Name: STEPHENS, RALPH C
Address: 1419 W. WATERS AVENUE, SUITE 115
City-St-Zip: TAMPA, FL 336042852

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: R. M. STEPHENS

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date