

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055351

FILED
Apr 26, 2011
Secretary of State

Entity Name: ADVANCED TECHNOLOGY METALS, INC.

Current Principal Place of Business:

1300 NW 65TH PLACE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1300 NW 65TH PLACE
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1116278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, GREGORY A ESQ
C/O TRIPP SCOTT PA
110 SE 6TH STREET 15TH FLOOR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LAW OFFICES OF ALAN DAGEN
746 HERITAGE DRIVE
WESTON, FL 33326 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: ALAN DAGEN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MULDOON, RICHARD
Address: 1300 NW 65TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RICHARD MULDOON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date