

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138403

FILED
Mar 27, 2012
Secretary of State

Entity Name: ALLOY MASTERS US INC.

Current Principal Place of Business:

16644 PALM SPRING DRIVE
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

16644 PALM SPRING DRIVE
CLERMONT, FL 34714 US

New Mailing Address:

FEI Number: 99-0370926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL AND VAN GRONDELLE CPA FIRM
600 CAGAN PARK AVE
SUITE 8
CLERMONT, FL 34714 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: P
Name: MEE, GRAHAM
Address: 16644 PALM SPRING DRIVE
City-St-Zip: CLERMONT, FL 34714 US

Title: VP
Name: BAJCZAK, RICHARD
Address: 16644 PALM SPRING DRIVE
City-St-Zip: CLERMONT, FL 34714 US

Title: S
Name: GROGAN, LYN
Address: 16644 PALM SPRING DRIVE
City-St-Zip: CLERMONT, FL 34714 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: GRAHAM MEE

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date