

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067092

Entity Name: MARINER METALS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

3190 SE GRAN PARKWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

316 MARTIN LUTHER KING JR. BLVD
STUART, FL 34994

New Mailing Address:

4358 SE COMMERCE AVE
STUART, FL 34997

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA LEGAL RESOURCE CENTER
316 MARTIN LUTHER KING JR . BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

FLORIDA LEGAL RESOURCE CENTER
4358 SE COMMERCE AVE
STUART, FL 34997 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: DESERE HOWARD

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, CHARLES
Address: 4358 SE COMMERCE AVE
City-St-Zip: STUART, FL 34997

Title: VP
Name: HOWARD, DESERE
Address: 4358 SE COMMERCE AVE
City-St-Zip: STUART, FL 34997

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: DESERE HOWARD

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date