

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000385

Entity Name: REMELT SCIENTIFIC, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

16362 NOGALES COURT
PUNTA GORDA, FL 33955

New Principal Place of Business:

3821 B TAMIAMI TRAIL
301
PORT CHARLOTTE, FL 33952

Current Mailing Address:

16362 NOGALES COURT
PUNTA GORDA, FL 33955

New Mailing Address:

3821 B TAMIAMI TRAIL
301
PORT CHARLOTTE, FL 33952

FEI Number: 11-3830695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AREAUX, LARRY D
16362 NOGALES COURT
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

AREAUX, AREAIX D
16362 NOGALES COURT
PUNTA GORDA, FL 33955 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: MIKE POORMAN

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AREAUX, LARRY D
Address: 16362 NOGALES COURT
City-St-Zip: PUNTA GORDA, FL 33955

Title: VTD () Delete
Name: POORMAN, MICHAEL A
Address: 3298 CHRISTOPHER STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE POORMAN

VTD

06/30/2009

Electronic Signature of Signing Officer or Director

Date