

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000385

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** REMELT SCIENTIFIC, INC.

**Current Principal Place of Business:**

3821 B TAMIAMI TRAIL  
301  
PORT CHARLOTTE, FL 33952

**New Principal Place of Business:**

**Current Mailing Address:**

3821 B TAMIAMI TRAIL  
301  
PORT CHARLOTTE, FL 33952

**New Mailing Address:**

**FEI Number:** 11-3830695      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POORMAN, MICHAEL A  
3298 CHRISTOPHER ST  
PORT CHARLOTTE, FL 33948      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:** PSD  
**Name:** AREAUX, LARRY D  
**Address:** 16362 NOGALES COURT  
**City-St-Zip:** PUNTA GORDA, FL 33955

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

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: MIKE A. POORMAN

VP

02/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date