

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