2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P08000003526

Entity Name: METAL HEAD INC

FILED Feb 16, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3000-17 NW 25 AVE POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 2780 SW 154 LANE DAVIE, FL 33331 FEI Number: 26-1739745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FILINGS, INC 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: [

SIGNATURE:

 Name:
 MUNSON, LUKE

 Address:
 2780 SW 154TH LANE

 City-St-Zip:
 DAVIE, FL 33331

Title: V

Name: MUNSON, STEPHANIE Address: 2780 SW 154TH LANE City-St-Zip: DAVIE, FL 33331

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: STEPHANIE MUNSON V 02/16/2012