2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008863

FILED Aug 11, 2009 Secretary of State

Entity Name: METAL TECH ASSOC., INC. **Current Principal Place of Business: New Principal Place of Business:** 5170 NW 87TH TERRACE 5415 NW 15ST. LAUDERHILL, FL 33351 MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 5170 NW 87TH TERRACE LAUDERHILL, FL 33351 FEI Number: 06-1834870 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: LANGE, JOHN SIEGEL, JEFFREY M CPA 5170 NW 87TH TERRACE 8551 W. SUNRISE BLVD LAUDERHILL, FL 33351 #102 PLANTATION, FL 33322 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: JEFFREY M. SIEGEL 08/11/2009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VPS () Delete () Change () Addition Name: OCANA, EMMA Name: 4794 SW 14TH PLACE Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: Title: () Change () Addition () Delete Name: LANGE, JOHN Name: 5170 NW 87TH TERRACE Address: Address: LAUDERHILL, FL 33351 City-St-Zip: 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: JOHN LANGE PT 08/11/2009