

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040314

FILED
Jan 06, 2011
Secretary of State

Entity Name: INTERNATIONAL MONETARY METALS INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., STE 216N
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD., STE 216N
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-2484079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERS, MARTIN
4801 S. UNIVERSITY DR. # 126
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

SOMMERS, MARTIN
4000 HOLLYWOOD BLVD.
216-N
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOMMERS, MARTIN
Address: 4000 HOLLYWOOD BLVD. 216
City-St-Zip: HOLLYWOOD, FL 33021

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: MARTIN SOMMERS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date