

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096382

FILED
May 01, 2010
Secretary of State

Entity Name: BADGER METAL CORPORATION

Current Principal Place of Business:

3450 NORTHEAST 6TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3450 NORTHEAST 6TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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:

Title: PSD
Name: BUEROSSE, BONNIE
Address: 3450 NORTHEAST 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD
Name: BUEROSSE, DIANA
Address: 3450 NORTHEAST 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: BONNIE BUEROSSE

PREZ

05/01/2010

Electronic Signature of Signing Officer or Director

Date