

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020597

Entity Name: MRJ METALS INC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1994 E SUNRISE BLVD
108
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1994 E SUNRISE BLVD
108
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-1088104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, JEFFREY
1994 E SUNRISE BLVD
108
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ALTMAN, JEFFREY S
1994 E SUNRISE BLVD
108
FORT LAUDERDALE, FL 33304 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 S ALTMAN

Electronic Signature of Registered Agent

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALTMAN, JEFFREY S
Address: 1994 E SUNRISE BLVD,#108
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JEFFREY S ALTMAN

Electronic Signature of Signing Officer or Director

PRES

01/07/2012

Date