

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083472

FILED
Apr 25, 2011
Secretary of State

Entity Name: OFFSHORE METALS (AMERICA), INC.

Current Principal Place of Business:

120 RICHPORT LANE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

120 RICHPORT LANE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 13-3077058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILD, ROGER W
120 RICHPORT LANE
EDGEWATER, FL 32132 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

OFFICERS AND DIRECTORS:

Title: P
Name: WILD, ROGER W
Address: 120 RICHPORT LANE
City-St-Zip: EDGEWATER, FL 32132

Title: S
Name: WILD, ROGER W
Address: 120 RICHPORT LANE
City-St-Zip: EDGEWATER, FL 32132

Title: T
Name: WILD, MARIA
Address: 120 RICHPORT LANE
City-St-Zip: EDGEWATER, FL 32132

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: ROGER W. WILD

P

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date