2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073592

Entity Name: P.A.R. ALLOY LTD., INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13147 BUCKHORN WAY 8321 SANGRE DE CRISTO LITTLETON E, CO 80127 US

102A

LITTLETON, CO 80127

Current Mailing Address: New Mailing Address:

13147 BUCKHORN WAY 8321 SANGRE DE CRISTO LITTLETON E, CO 80127 US

102A

LITTLETON, CO 80127 US

FEI Number: 59-3228229 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:

DUPONT, HEWITT J 1515 HERBERT STREET SUITE 213 PORT ORANGE, FL 32129 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

Date

OFFICERS AND DIRECTORS:

Title:

PARHAM, PATRICIA L Name:

8321 SANGRE DE CRISTO STE 102A Address:

City-St-Zip: LITTLETON, CO 80127 US

Title: **VSTD**

Name: HENRY, JONATHON L

Address: 8321 SANGRE DE CRISTO STE 102A

LITTLETON, CO 80127 US City-St-Zip:

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: JONATHON L HENRY **VSTD** 04/25/2011