

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: METAL MELTING SUPPLIES (MMS), INC.

Current Principal Place of Business:

2921 NE 23RD COURT
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2921 NE 23 CT
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0625788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, DR. STEFANI
2921 NE 23RD COURT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MUELLER-PUNGA, DR. STEFANI
2921 NE 23RD COURT
POMPANO BEACH, FL 33062 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: STEFANI MUELLER-PUNGA

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MUELLER-PUNGA, STEFANI DR.
Address: 2921 NE 23RD COURT
City-St-Zip: POMPANNO BEACH, FL 33062

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: STEFANI MUELLER-PUNGA

DR.

02/22/2011

Electronic Signature of Signing Officer or Director

Date