

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102316

FILED
Apr 04, 2011
Secretary of State

Entity Name: MI METALS, INC.

Current Principal Place of Business:

301 COMMERCE AVENUE
BLDG. 2
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4490
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3480516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: DS
Name: GUTHRIE, SARAH W
Address: 861 N HERCULES AVENUE
City-St-Zip: CLEARWATER, FL 33765

Title: DT
Name: POPPLETON, JAY K
Address: 861 N HERCULES AVENUE
City-St-Zip: CLEARWATER, FL 33765

Title: DAS
Name: DESOTO, PETER
Address: 861 N HERCULES AVENUE
City-St-Zip: CLEARWATER, FL 33765

Title: VPF
Name: FASENMYER, JANET L
Address: 861 N HERCULES AVENUE
City-St-Zip: CLEARWATER, FL 33765

Title: P
Name: MASSEY, BROOK
Address: 301 COMMERCE AVE BLDG #2
City-St-Zip: OLDSMAR, FL 34677

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: JANET L. FASENMYER

VPF

04/04/2011

Electronic Signature of Signing Officer or Director

Date