

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017761

FILED
Feb 16, 2009
Secretary of State

Entity Name: NAMCO METALS MANAGEMENT, INC.

Current Principal Place of Business:

9471 BAYMEADOWS RD, SUITE 106
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9471 BAYMEADOWS RD, SUITE 106
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3588068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA
STE. 2500
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KOHN, KEVIN R
Address: 9471 BAYMEADOWS RD STE 106
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: HARWELL, DONALD F
Address: 9471 BAYMEADOWS RD STE 106
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVERETT, HARWELL O JR
Address: 9471 BAYMEADOWS RD STE 106
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD (X) Change () Addition
Name: HARWELL, DONALD F
Address: 9471 BAYMEADOWS RD STE 106
City-St-Zip: JACKSONVILLE, FL 32256

Title: TSD () Change (X) Addition
Name: CHASE, RAYMOND F
Address: 9471 BAYMEADOWS RD STE 106
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVERETT O HARWELL JR

PD

02/16/2009

Electronic Signature of Signing Officer or Director

Date