

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49694

FILED
Jan 03, 2008
Secretary of State

Entity Name: A.G. ROYCE METAL MARKETING CORPORATION

Current Principal Place of Business:

4208 N 31ST AVE
3
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1381 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

Current Mailing Address:

P.O. BOX 100527
FORT LAUDERDALE, FL 33310

New Mailing Address:

1381 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

FEI Number: 65-0263489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FURMAN, ERIC
4208 N 31ST AVENUE
SUITE 3
HOLLYWOOD, FL 33021 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: CD () Delete
Name: GORDON, BRIAN
Address: 4208 NORTH 31ST AVE SUITE #3
City-St-Zip: HOLLYWOOD, FL 33021

Title: VDT () Delete
Name: FURMAN, ERIC,
Address: 4208 NORTH 31ST AVE SUITE #3
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD () Delete
Name: VERNON, IRA
Address: 4208 NORTH 31ST AVE SUITE #3
City-St-Zip: HOLLYWOOD, FL 33021

Title: VDS () Delete
Name: KIRNER, JOE
Address: 4208 N 31ST AVE STE 3
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC FURMAN

CFO

01/03/2008

Electronic Signature of Signing Officer or Director

Date