

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040800

Entity Name: INCO METALS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1339 INVERNESS COVE DRIVE
BIRMINGHAM, AL 35242

New Principal Place of Business:

3060 EAGLE RIDGE LANE
BIRMINGHAM, AL 35242

Current Mailing Address:

1339 INVERNESS COVE DRIVE
BIRMINGHAM, AL 35242

New Mailing Address:

3060 EAGLE RIDGE LANE
BIRMINGHAM, AL 35242

FEI Number: 45-0594448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTNING PUBLICATIONS, LLC
5009 W RIO VISTA AVENUE
TAMPA, FL 33634 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: PST
Name: ALEJANDRO, AIDA
Address: 3060 EAGLE RIDGE LANE
City-St-Zip: BIRMINGHAM, AL 35242

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: AIDA ALEJANDRO

PST

03/23/2011

Electronic Signature of Signing Officer or Director

Date