

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005219

FILED
Jan 04, 2011
Secretary of State

Entity Name: STRATEGIC MATERIALS, INC.

Current Principal Place of Business:

16365 PARK TEN PLACE
SUITE 200
HOUSTON, TX 77084

New Principal Place of Business:

Current Mailing Address:

16365 PARK TEN PLACE
SUITE 200
HOUSTON, TX 77084

New Mailing Address:

FEI Number: 76-0297116 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
515 EAST PARK AVE
TALLHASSEE, FL 32301 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: CEO
Name: WALTZ, WILLIAM E
Address: 16365 PARK TEN PLACE #200
City-St-Zip: HOUSTON, TX 77084

Title: CFO
Name: BEYER, JEFFERY D
Address: 16365 PARK TEN PLACE # 200
City-St-Zip: HOUSTON, TX 77084

Title: VP
Name: GOERTZ, ALLAN J
Address: 16365 PARK TEN PLACE #200
City-St-Zip: HOUSTON, TX 77084

Title: DIR
Name: WILLIS, JOHN R
Address: 16365 PARK TEN PLACE # 200
City-St-Zip: HOUSTON, TX 77084

Title: DIR
Name: STEIN, AVY H
Address: 16365 PARK TEN PLACE # 200
City-St-Zip: HOUSTON, TX 77084

Title: SEC
Name: BUCEY, CURTIS
Address: 16365 PARK TEN PLACE STE 200
City-St-Zip: HOUSTON, TX 77084

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: ALLAN J GOERTZ

VP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date