2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005219

Entity Name: STRATEGIC MATERIALS, INC.

Current Principal Place of Business:

16365 PARK TEN PLACE
SUITE 200
HOUSTON, TX 77084

Current Mailing Address:

16365 PARK TEN PLACE
SUITE 200
HOUSTON, TX 77084

FEI Number: 76-0297116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title	CEO		Title	CFO
Name	WALTZ, WILLIAM E		Name	RAMIREZ, MICHAEL
Address	16365 PARK TEN PLACE #200		Address	16365 PARK TEN PLACE # 200
City-State-Zip:	HOUSTON TX 77084		City-State-Zip:	HOUSTON TX 77084
Title	VP		Title	DIR
Name	GOERTZ, ALLAN J		Name	WILLIS, JOHN R
Address	16365 PARK TEN PLACE #200		Address	16365 PARK TEN PLACE # 200
City-State-Zip:	HOUSTON TX 77084		City-State-Zip:	HOUSTON TX 77084
Title	DIR		Title	SEC
Name	STEIN, AVY H		Name	BUCEY, CURTIS
Address	16365 PARK TEN PLACE # 200		Address	16365 PARK TEN PLACE STE 200
City-State-Zip:	HOUSTON TX 77084		City-State-Zip:	HOUSTON TX 77084
Title	VP TAX & INTERNAL AUDIT			
Name	THORNE, MARTI E			
Address	16365 PARK TEN PLACE SUITE 200			
City-State-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: MARTI E THORNE

VP TAX & INTERNAL AUDIT

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date