

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005219

Entity Name: STRATEGIC MATERIALS, INC.

FILED
Apr 26, 2017
Secretary of State
CC8800187653

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.
115 NORTH CALHOUN ST.
SUITE 4
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 CFO
Name RAMIREZ, MICHAEL
Address 16365 PARK TEN PLACE # 200
City-State-Zip: HOUSTON TX 77084

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

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

Title SECRETARY
Name BUCEY, CURT
Address 16365 PARK TEN PLACE STE 200
City-State-Zip: HOUSTON TX 77084

Title CEO
Name SUGGS, DENIS G
Address 16365 PARK TEN PLACE
SUITE 200
City-State-Zip: HOUSTON TX 77084

Title ASSISTANT SECRETARY
Name BUCHANAN, NATHAN
Address 16365 PARK TEN PLACE
SUITE 200
City-State-Zip: HOUSTON TX 77084

Title ASST. SECRETARY/TREASURER
Name DARTEZ, KEVIN
Address 16365 PARK TEN PLACE
SUITE 200
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR
Name SHAFER, MATT
Address 16365 PARK TEN PLACE
SUITE 200
City-State-Zip: HOUSTON TX 77084

Continues on page 2

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: DENIS SUGGS

CEO

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FAJERSSIN, EMIL
Address 16365 PARK TEN PLACE
 SUITE 200
City-State-Zip: HOUSTON TX 77084