

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003881

FILED
Apr 10, 2012
Secretary of State

Entity Name: PSA METALLURGICAL SERVICES, INC.

Current Principal Place of Business:

531 MAIN STREET
SOMERS, CT 06071

New Principal Place of Business:

Current Mailing Address:

531 MAIN STREET
SOMERS, CT 06071

New Mailing Address:

FEI Number: 26-2838523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: MADERSKY, THOMAS R
Address: 531 MAIN STREET
City-St-Zip: SOMERS, CT 06071

Title: VPD
Name: ZAWISTOWSKI, ROBERT
Address: 531 MAIN STREET
City-St-Zip: SOMERS, CT 06071

Title: STD
Name: MADERSKY, LEE ANN
Address: 531 MAIN STREET
City-St-Zip: SOMERS, CT 06071

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: LEE ANNE MADERSKY

SEC

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date