2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015008

Entity Name: PHOENIX ALUMINUM INC

FILED Feb 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

152 NW 45TH AVENUE

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

152 NW 45TH AVENUE

DEERFIELD BEACH, FL 33442 US

FEI Number: 27-1947498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGADO, ANGELA 665 SE 10TH STREET SUITE 201 DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title:

WEIDMER, STEVEN P Name: 152 NE 45TH AVENUE Address: City-St-Zip: DEERFIELD BEACH, FL 33442

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.

Ρ SIGNATURE: STEVEN WIDEMER 02/09/2011