2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 171867

Entity Name: GULF COAST RECYCLING, INC.

FILED Jan 22, 2008 Secretary of State

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

186 NORTH AVENUE EAST CRANFORD, NJ 07016

Current Mailing Address: New Mailing Address:

186 NORTH AVENUE EAST % METALICO, INC 186 NORTH ÁVENUE E. CRANFORD, NJ 07016 CRANFORD, NJ 07016

FEI Number: 59-0690405 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:

NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Name: Address:

City-St-Zip:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

186 N AVE E

CRANFORD, NJ 07016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition AGUERO, CARLOS E AGUERO, CARLOS E P & D Name: Name:

186 N AVE E 186 N AVE E Address: Address:

City-St-Zip: CRANFORD, NJ 07016 City-St-Zip: CRANFORD, NJ 07016

Title: VPD Title: VPD () Delete (X) Change () Addition DRURY, MICHAEL J Name: Name:

DRURY, MICHAEL J VP 186 N AVE E 186 N AVE E Address: Address:

CRANFORD, NJ 07016 CRANFORD, NJ 07016 City-St-Zip: City-St-Zip:

() Delete Title: VPTD Title: **VPTD** (X) Change () Addition FINLAYSON, ERIC W FINLAYSON, ERIC W VP & T Name: Name:

186 N AVE F 186 N AVE F Address: Address:

City-St-Zip: CRANFORD, NJ 07016 City-St-Zip: CRANFORD, NJ 07016

Title: SEC () Delete Title: () Change () Addition GRABER, ARNOLD S

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J DRURY 0 01/22/2008