2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247307

FILED Mar 28, 2011 Secretary of State

Entity Name: TAMPA BRASS AND ALUMINUM CORPORATION.

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

8511 FLORIDA MINING BLVD TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

8511 FLORIDA MINING BLVD TAMPA, FL 33634

FEI Number: 59-0944472 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:

LETO JR, SAM S 8511 FLÓRIDA MINING BLVD. TAMPA, FL 33634

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: DST

Name: LETO, NILLA D 8511 FL.MINING BLVD. Address: City-St-Zip: TAMPA, FL 33634

Title: DV

LETO, JASON S Name:

8511 FLORIDA MINIG BLVD Address:

TAMPA, FL 33634 City-St-Zip:

CBD Title:

LETO, SAM S Name:

8511 FL.MINING BLVD. Address: City-St-Zip: TAMPA, FL 33634

Title: DP

LETO, CHRISTOPHER S Name: Address: 8511 FL. MINING BLVD. City-St-Zip: TAMPA, FL 33634

Title: DT

Name: LETO, TIMOTHY J Address: 8511 FLORIDA MINIG BLVD

City-St-Zip: TAMPA, FL 33634

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: TIMOTHY LETO DT 03/28/2011