

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300020

Entity Name: INDUSTRIAL STEEL, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3561 INDUSTRIAL ROAD
TITUSVILLE, FL 327961768 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 346
MIMS, FL 327540346 US

New Mailing Address:

FEI Number: 59-1109501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON JR, FRED
3561 INDUSTRIAL RD
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

WILSON, FRED JR
3561 INDUSTRIAL RD
TITUSVILLE, FL 327961768 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: FRED WILSON JR

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: WILSON, ELSIE
Address: PO BOX 346
City-St-Zip: MIMS, FL 327540346 US

Title: T
Name: BLUA, RAMONA
Address: PO BOX 346
City-St-Zip: MIMS, FL 327540346 US

Title: P
Name: WILSON, FRED JR
Address: PO BOX 346
City-St-Zip: MIMS, FL 327540346 US

Title: VP
Name: WILSON, FRED III
Address: PO BOX 346
City-St-Zip: MIMS, FL 327540346 US

Title: S
Name: WILSON, JENNIFER
Address: PO BOX 346
City-St-Zip: MIMS, FL 327540346 US

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: ELSIE WILSON

C

02/22/2011

Electronic Signature of Signing Officer or Director

Date