

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005262

FILED
Jan 04, 2011
Secretary of State

Entity Name: STEEL BUILT CORPORATION

Current Principal Place of Business:

360 14TH STREET
AMBRIDGE, PA 15003

New Principal Place of Business:

Current Mailing Address:

360 14TH STREET
AMBRIDGE, PA 15003

New Mailing Address:

FEI Number: 23-2911300

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: PCD
Name: DAVIS, ARNOLD
Address: 360 14TH STREET
City-St-Zip: AMBRIDGE, PA 15003

Title: VD
Name: ENKJER, WAYNE
Address: 3431 4TH AVENUE SOUTH
City-St-Zip: FARGO, ND 581032222

Title: SD
Name: DAVIS, SHAWN
Address: 155 E. MIENER #16B
City-St-Zip: BOCA RATON, FL 33432

Title: AS
Name: CARR, GERALD W
Address: 360 14TH ST.
City-St-Zip: AMBRIDGE, PA 15003

Title: EOR
Name: ZHU, MINGGIAO
Address: 360 14TH ST.
City-St-Zip: AMBRIDGE, PA 15003

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: GERALD W CARR

MR.

01/04/2011

Electronic Signature of Signing Officer or Director

Date