

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000828

FILED
Feb 09, 2009
Secretary of State

Entity Name: AMERICAN STEEL AND ALUMINUM CORPORATION

Current Principal Place of Business:

1050 UNIVERSITY AVENUE
NORWOOD, MA 02062 US

New Principal Place of Business:

320 NORWOOD PARK SOUTH
NORWOOD, MA 02062 US

Current Mailing Address:

1050 UNIVERSITY AVENUE
NORWOOD, MA 02062 US

New Mailing Address:

320 NORWOOD PARK SOUTH
NORWOOD, MA 02062 US

FEI Number: 04-2232435

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEGASPERIS, CORRADO
Address: 1050 UNIVERSITY AVENUE
City-St-Zip: NORWOOD, MA 02062 US

Title: TREA () Delete
Name: DEGASPERIS, CORRADO
Address: 1050 UNIVERSITY AVENUE
City-St-Zip: NORWOOD, MA 02062 US

Title: SECR () Delete
Name: NARWOLD, KAREN
Address: 1050 UNIVERSITY AVENUE
City-St-Zip: NORWOOD, MA 02062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEGASPERIS, CORRADO
Address: 320 NORWOOD PARK SOUTH
City-St-Zip: NORWOOD, MA 02062 US

Title: TREA (X) Change () Addition
Name: DEGASPERIS, CORRADO
Address: 320 NORWOOD PARK SOUTH
City-St-Zip: NORWOOD, MA 02062 US

Title: SECR (X) Change () Addition
Name: NARWOLD, KAREN
Address: 320 NORWOOD PARK SOUTH
City-St-Zip: NORWOOD, MA 02062 US

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: CORRADO DEGASPERIS

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date