

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002980

Entity Name: PREMIER STEEL, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

7731 RECORDS ST
INDIANAPOLIS, IN 46027 US

New Principal Place of Business:

7731 RECORDS ST
INDIANAPOLIS, IN 46226 US

Current Mailing Address:

7731 RECORDS ST
INDIANAPOLIS, IN 46027 US

New Mailing Address:

7731 RECORDS ST
INDIANAPOLIS, IN 46226 US

FEI Number: 35-2147264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: DVP () Delete
Name: LEFFLER, MARK
Address: 220 MARBOROUGH DRIVE
City-St-Zip: FORT WAYNE, IN 46804

Title: DCEO () Delete
Name: BELL, MARK E
Address: 3164 BEACH BLVD
City-St-Zip: CICERO, IN 46034

Title: DS () Delete
Name: KETRING, KELLY G
Address: 225 BLUE SPRUCE DRIVE
City-St-Zip: PENDLETON, IN 46064

Title: VPT () Delete
Name: LEFFLER, MARTIN K
Address: 445 NORTH 700 EAST
City-St-Zip: MARION, IN 46952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: LEFFLER, MARK H
Address: 220 MARBOROUGH DRIVE
City-St-Zip: FORT WAYNE, IN 46804

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: LEFFLER, MARTIN K
Address: 704 S 10TH ST
City-St-Zip: GAS CITY, IN 46933

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: MARK E. BELL

CEO

01/09/2008

Electronic Signature of Signing Officer or Director

Date