

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002980

FILED
Mar 26, 2012
Secretary of State

Entity Name: PREMIER STEEL, INC.

Current Principal Place of Business:

3248 MARTIN LUTHER KING BLVD.
ANDERSON, IN 46013 US

New Principal Place of Business:

Current Mailing Address:

3248 MARTIN LUTHER KING BLVD.
ANDERSON, IN 46013 US

New Mailing Address:

FEI Number: 35-2147264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: BELL, MARK E
Address: 3164 BEACH BLVD
City-St-Zip: CICERO, IN 46034

Title: DCEO
Name: KETRING, KELLY G
Address: 225 BLUE SPRUCE DRIVE
City-St-Zip: PENDLETON, IN 46064

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

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: MARK E BELL

DVP

03/26/2012

Electronic Signature of Signing Officer or Director

Date