

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005006

FILED
Feb 09, 2011
Secretary of State

Entity Name: AMERICAN EAGLE STEEL CORP.

Current Principal Place of Business:

5140 PALM VALLEY ROAD
UNIT 1
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1159
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 52-1642341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SAMMY T
3053 CYPRESS CREEK DR. EAST
PONTE VEDRA BEACH, FL 32082 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: PRES
Name: CAMAC, JOSEPH W
Address: 28420 ROCHESTER COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP
Name: ADAMS, SAMMY T
Address: 3053 CYPRESS CREEK DRIVE EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: SHOALS, CHARLES D
Address: 804 MILLSTREAM RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: SANDRA M. BALDWIN

BKKP

02/09/2011

Electronic Signature of Signing Officer or Director

Date