

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005398

Entity Name: WARREN ALLOY GP, INC.

FILED
Jul 06, 2010
Secretary of State

Current Principal Place of Business:

5721 HARVEY WILSON DR
HOUSTON, TX 77020

New Principal Place of Business:

Current Mailing Address:

5721 HARVEY WILSON DR
HOUSTON, TX 77020

New Mailing Address:

FEI Number: 20-2053250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: HERZSTEIN, MARC
Address: 5721 HARVEY WILSON DR
City-St-Zip: HOUSTON, TX 77020

Title: S
Name: IBARRA, RICARDO
Address: 5721 HARVEY WILSON DR
City-St-Zip: HOUSTON, TX 77020

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: SHERRI W. FRUGE

CFO

07/06/2010

Electronic Signature of Signing Officer or Director

Date