

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002232

FILED
Jan 25, 2011
Secretary of State

Entity Name: SIMS RECYCLING SOLUTIONS, INC.

Current Principal Place of Business:

1600 HARVESTER ROAD
WEST CHICAGO, IL 60185

New Principal Place of Business:

Current Mailing Address:

1600 HARVESTER ROAD
WEST CHICAGO, IL 60185

New Mailing Address:

FEI Number: 36-2246417

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 32301 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: D
Name: DAVY, GRAHAM
Address: LONG MARSTON STRATFORD-UPON-AVON
City-St-Zip: WARWICKSHIRE CV37 8AQ UK, XX

Title: D
Name: COOMBS, MARTIN
Address: LONG MARSTON STRATFORD-UPON-AVON
City-St-Zip: WARWICKSHIRE CV37 8AQ UK, XX

Title: PRES
Name: SKUMAC, STEPHEN
Address: 1600 HARVESTER ROAD
City-St-Zip: WEST CHICAGO, IL 60185

Title: CFO
Name: STOECKLIN, DARRELL
Address: 1600 HARVESTER ROAD
City-St-Zip: WEST CHICAGO, IL 60185

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: DARRELL STOECKLIN

CFO

01/25/2011

Electronic Signature of Signing Officer or Director

Date