2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27457

FILED
Jan 13, 2010
Secretary of State

Entity Name: U.S. ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4400 CHARLOTTE STREET, SUITE L LAKE WORTH, FL 33461	4400 CHARLOTTE STREET SUITE L LAKE WORTH, FL 33461

Current Mailing Address:	**New Mailing Address:**
4400 CHARLOTTE STREET, SUITE L LAKE WORTH, FL 33461	4400 CHARLOTTE STREET SUITE L LAKE WORTH, FL 33461

FEI Number: 59-2072165 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WARNER, MITCHELL P 9229 WINDINGS WOODS DR LAKE WORTH, FL 33467 US	WARNER, MITCHELL P 9229 WINDINGS WOODS DR LAKE WORTH, FL 33467 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: MITCHELL P. WARNER 01/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: WARNER, MITCHELL P
Address: 9229 WINDING WOODS DR
City-St-Zip: LAKE WORTH, FL 33467

Title: SD
Name: WARNER, CAROL K
Address: 9229 WINDING WOODS DR
City-St-Zip: LAKE WORTH, FL 33467

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: MITCHELL P. WARNER PD 01/13/2010

Electronic Signature of Signing Officer or Director Date