

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03509

Entity Name: MIC-NOR ALUMINUM, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

467 SW FRIAR ST
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

467 SW FRIAR ST
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 59-2423560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORCIA, MICHAEL C., JR.
467 SW FRIAR STREET
PORT SAINT LUCIE, FL 34983 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: DP
Name: NORCIA, MICHAEL C., JR.
Address: 467 SW FRIAR ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: MICHAEL C. NORCIA JR.

PRES

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date