

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03509

FILED
Jan 07, 2012
Secretary of State

Entity Name: MIC-NOR ALUMINUM, INC.

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

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date