2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001333

Entity Name: METAL SOLUTIONS, LLC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 CLINTON PLACE

RIVER FOREST, IL 60305 US

Current Mailing Address: New Mailing Address:

420 CLINTON PLACE

RIVER FOREST, IL 60305 US

FEI Number: 26-1725733 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:

PARACORP INCORPORATED 236 E 6TH AVE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIOTI, DARIO
Address: 7800 AUGUSTA

City-St-Zip: RIVER FOREST, IL 60305 US

Title: MGRM
Name: KELLY, DAVID
Address: 310 S WALNUT

City-St-Zip: SYCAMORE, IL 60178 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DARIO CIOTI MEM 01/12/2012