2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82556

Entity Name: SOUTHERN STEEL, INC.

FILED Mar 14, 2011 Secretary of State

03/14/2011

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

6271 PARK BOULEVARD PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

P O BOX 41835 ST PETERSBURG, FL 337438835

FEI Number: 59-3073142 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:

GUE, DIANE GUE, DIANE 11440 9TH STREET EAST 240 107TH AVE. TREASURE ISLAND, FL 33706 US TREASURE ISLAND, FL 33706 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

OFFICERS AND DIRECTORS:

Title: VPST GUE, DIANE Name:

11440 9TH STREET EAST Address: City-St-Zip: TREASURE ISLAND, FL

Title:

Name: GUE, TERRY

Address: 11440 9TH STREET EAST TREASURE ISLAND, FL 33706 City-St-Zip:

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.

VΡ SIGNATURE: DIANE W. GUE 03/14/2011