2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060399

FILED Apr 30, 2011 Secretary of State

Entity Name: WEST COAST ALUMINUM MANUFACTURING INC.

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

1282 MARKET CIRCLE, #5
PORT CHARLOTTE, FL 33953
1282 MARKET CIRCLE, #5
PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

23274 MOORHEAD AVENUE PORT CHARLOTTE, FL 33954

FEI Number: 65-1020549 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:

STOVER, DAWN F
23274 MOORHEAD AVE
PORT CHARLOTTE, FL 33954 US
STOVER, DAWN
23274 MOORHEAD AVE
PORT CHARLOTTE, FL 33954 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: DAWN STOVER 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: STOVER, DAWN

Address: 23274 MOORHEAD AVENUE City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP

Name: EDMONDSON, BAIN
Address: 23274 MOORHEAD AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: DAWN STOVER PRES 04/30/2011