

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017421

Entity Name: APEX SPECIALTY METALS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2019 PRODUCTION DR STE 102
APEX, NC 27539

New Principal Place of Business:

Current Mailing Address:

4300 N UNIVERSITY DRIVE
SUITE A106
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 65-1075987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL W BRUCKNER, CPA, PA
4300 NORTH PINE ISLAND ROAD
SUITE A-106
LAUDERHILL, FL 33351 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: PD
Name: DELLA VALLE, ROSE
Address: 2019 PRODUCITON DRIVE #102
City-St-Zip: APEX, NC 27539

Title: VPDS
Name: KEEGAN, LYNDIA
Address: 219 PRODUCTION DRIVE #102
City-St-Zip: APEX, NC 27539

Title: VPDT
Name: BRUCKNER, MITCHELL W CPA
Address: 4300 N UNIVERSITY DRIVE A-106
City-St-Zip: LAUDERHILL, FL 33351

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: MITCH BRUCKNER

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date