

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041576

Entity Name: F.D.S. ALUMINUM, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

1201 NW 18 STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1201 NW 18 STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 54-2063073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERIAULT, STEPHANE
5522 NW 39 AVE.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: HERSCHEL GAVSIE, ESQ.

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SOULARD, MICHEL
Address: 7555 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: SOULARD, ROSAIRE
Address: 5522 NW 39 AVE
City-St-Zip: POMPANO BEACH, FL 33073

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: MICHEL SOULARD

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date