

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066286

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: ASIAN AMERICAN ALUMINUM, INC.

## Current Principal Place of Business:

260 MILFORD POINT RD  
MERRITT ISLAND, FL 32952

## New Principal Place of Business:

## Current Mailing Address:

260 MILFORD POINT RD  
MERRITT ISLAND, FL 32952

## New Mailing Address:

FEI Number: 71-0893370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLATER AND ASSOCIATES PA  
2645 EXECUTIVE PARK DRIVE  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

ALUMINUM DIRECT, INC  
260 MILFORD POINT  
MERRITT ISLAND, FL 32952 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: ANTHONY W. SONSINI

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SONSINI, ANTHONY W  
Address: 260 MILFORD POINT RD  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D ( ) Delete  
Name: CHROMY, TIMOTHY C  
Address: 1895 MOORINGS CIRCLE  
City-St-Zip: MIDDLEBERG, FL 32068

Title: D ( ) Delete  
Name: QUINTERO, SERGIO  
Address: 160 ST JOHNS FOREST BLVD  
City-St-Zip: JACKSONVILLE, FL 32259

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY W. SONSINI

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date