

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066286

FILED
Jan 13, 2011
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:

ALUMINUM DIRECT, INC
260 MILFORD POINT
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

OFFSHORE DIRECT
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 SONSINI

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: ANTHONY SOSNINI

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date