2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110964

Entity Name: BRANNAN ALUMINUM, INC.

FILED Jan 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7515 HOLLEY CIRCLE PANAMA CITY BEACH, FL 32408 **Current Mailing Address: New Mailing Address:** 7515 HOLLEY CIRCLE PANAMA CITY BEACH, FL 32408 FEI Number: 13-4216413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRANNAN, JAMES P 8026 SOUTH LAGOON DR. PANAMA CITY BEACH, FL 32408 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: BRANNAN, JAMES P Name: 8026 SOUTH LAGOON DR. Address:

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VΡ

Name: BRANNAN, JAYNE E Address: 8026 SOUTH LAGOON DR. PANAMA CITY BEACH, FL 32408 City-St-Zip:

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.

VΡ SIGNATURE: JAYNE E. BRANNAN 01/18/2011