2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P03000150896 1. Entity Name MERCER ALUMINUM, INC Principal Place of Business Mailing Address 604 NEWMAN POINT RD SOUTHPORT FL 32409 604 NEWMAN POINT RD SOUTHPORT FL 32409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 20-0505944 Not Applicable $Z_{\rm ID}$ Country Ζ·p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERCER, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 604 NEWMAN POINT RD SOUTHPORT FL 32409 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 5 ghatere, typed or pripred pamp of registered agent and the fluophcable (NOTE: Registered Agent eighalu in required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition MERCER, CHARLES D NAME NAME 000000919717 05/14/08-80015-006 150.00 604 NEWMAN POINT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTHPORT FL 32409 CITY-ST-ZIP TITLE. ☐ Daiete TITLE Change Addition MERCER, DUSTIN DAVID NAME NAME STREET ADDRESS 604 NEWMAN POINT RD STREET ADDRESS CITY-ST-ZIP SOUTHPORT FL 32409 CITY-ST-ZIP DITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P DIR E ☐ Delete TITLE Change Addition HAME NAME STREET ADORESS SZARGOA THARIS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE De'ele TITLE Addition NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Charles D. MERCER

STREET ADDRESS

City-St-Zig

4-27-08

850 258-0**0**58

Days