2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120037

Entity Name: ALLOY ASSET RECOVERY, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

324 S. PLANT AVE 324 S PLANT AVE TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

324 S. PLANT AVE TAMPA, FL 33606 324 S PLANT AVE TAMPA, FL 33606 TAMPA, FL 33606

FEI Number: 20-1529118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMPLIFI BUSINESS, INC. 8950 DR MLK ST. NO. 324 S PLANT AVE SUITE 130 TAMPA, FL 33606 US ST. PETERSBURG, FL 33702 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: SERENA HU 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CRIBBS, JACK W

Address: 3165 S FLETCHER AVE, UNIT #6 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC

Name: CRIBBS, REBECCA M

Address: 3165 S FLETCHER AVE, UNIT #6 City-St-Zip: FERNANDINA BEACH, FL 32034

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: REBECCA CRIBBS SEC 04/12/2011