2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161605

Entity Name: CAST ALUMINUM PRODUCTS, INC.

FILED Feb 18, 2010 Secretary of State

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

8031 MAINLINE PKWY FT. MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

8031 MAINLINE PKWY FT. MYERS, FL 33912 US

FEI Number: 20-3932326 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:

TRUTWIN, JOSEPH F 4387 SILVER FOX DR NAPLES, FL 34119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: TRUTWIN, JOSEPH F Address: 4387 SILVER FOX DR City-St-Zip: NAPLES, FL 34119 US

Title: PRES

Name: EMERY, WILLIAM B Address: 714 SHADYSIDE ST

City-St-Zip: LEHIGH ACRES, FL 33936 US

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: WILLIAM EMERY VP 02/18/2010