2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107753

Entity Name: FERRO STAINLESS CORP.

FILED Jan 20, 2011 Secretary of State

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

3670 S. HOPKINS AVE TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

3110 SANDALWOOD LANE
TITUSVILLE, FL 32780 US
3670 S. HOPKINS AVE
TITUSVILLE, FL 32780 US

FEI Number: 20-3260401 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:

ALDANA, MANUEL F 3110 SANDALWOOD LANE TITUSVILLE, FL 32780 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: PVTD

Name: ALDANA, MANUEL F Address: 3110 SANDALWOOD LANE City-St-Zip: TITUSVILLE, FL 32780 US

Title: S

Name: ALDANA, YARA

Address: 3110 SANDALWOOD LANE City-St-Zip: TITUSVILLE, FL 32780 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: MANUEL F. ALDANA PVTD 01/20/2011