

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131477

FILED
Apr 21, 2011
Secretary of State

Entity Name: ALUMINUM SOLUTIONS GROUP, INC.

Current Principal Place of Business:

6500 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

6500 EAST ROGERS CIRCLE
A
BOCA RATON, FL 33487

Current Mailing Address:

6500 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

6500 EAST ROGERS CIRCLE
A
BOCA RATON, FL 33487

FEI Number: 20-5759495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MARY ANN
6500 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: P
Name: WALKER, MARY ANN
Address: 6630 E ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: WALKER, LEE
Address: 6630 E ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: LEE WALKER

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date