

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051620

FILED
Mar 13, 2009
Secretary of State

Entity Name: ALUMINUM SPECIALTIES INC

Current Principal Place of Business:

4320 SUGAR PINE DR
BOCA RATON, FL 33487 US

New Principal Place of Business:

259 SE 1ST TERR
3
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

4320 SUGAR PINE DR
BOCA RATON, FL 33487 US

New Mailing Address:

259 SE 1ST TERR
3
DEERFIELD BEACH, FL 33441 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPARD, JORDAN D
4320 SUGAR PINE DR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SHEPARD, JORDAN D
259 SE 1ST TERR
3
DEERFIELD BEACH, FL 33441 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: JORDAN SHEPARD

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEPARD, JORDAN D
Address: 4320 SUGAR PINE DR
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEPARD, JORDAN D
Address: 259 SE 1ST TERR SUITE#3
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORDAN SHEPARD

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date