

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051620

Entity Name: ALUMINUM SPECIALTIES INC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

737 NW 4TH ST
BOCA RATON, FL 33486 US

Current Mailing Address:

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

New Mailing Address:

737 NW 4TH ST
BOCA RATON, FL 33486 US

FEI Number: 54-2201875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHEPARD, JORDAN D
737 NW 4TH ST
BOCA RATON, 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEPARD, JORDAN D
Address: 737 NW 4TH ST
City-St-Zip: BOCA RATON, FL 33486 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: JORDAN SHEPARD

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date