

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10644

FILED
Mar 31, 2010
Secretary of State

Entity Name: UNITED STATES ALUMINUM CORPORATION - CAROLINA

Current Principal Place of Business:

767 MONTEREY PASS ROAD
MONTEREY PARK, CA 91754

New Principal Place of Business:

Current Mailing Address:

767 MONTEREY PASS ROAD
MONTEREY PARK, CA 91754

New Mailing Address:

FEI Number: 95-3953238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ALMY, RICHARD
Address: 767 MONTEREY PASS RD
City-St-Zip: MONTEREY PARK, CA 91754

Title: VPCF
Name: PARK, JEFF
Address: 767 MONTEREY PASS RD
City-St-Zip: MONTEREY PARK, CA 91754

Title: VP
Name: PANKAU, GEOFF
Address: 767 MONTEREY PASS RD
City-St-Zip: MONTEREY PARK, CA 91754

Title: D
Name: GOLD, DARREN
Address: 4 EMBARCADERO CTR SE 1900
City-St-Zip: SAN FRANCISCO, CA 94111

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: GEOFF PANKAU

MR.

03/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date