2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039428

Entity Name: LORD STEEL CO CORP

FILED Apr 28, 2012 Secretary of State

7329 NW 79 TERRACE MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

7329 NW 79 TERRACE MEDLEY, FL 33166

FEI Number: 45-2009009 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:

GUILLEMI, FRANK 7329 NW 79 TERRACE MEDLEY, FL 33166 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:

Name: GUILLEMI, FRANK
Address: 7329 NW 79 TERRACE
City-St-Zip: MEDLEY, FL 33166

Title: VP

Name: GUILLEMI, MAGDIEL
Address: 7329 NW 79 TERRACE
City-St-Zip: MEDLEY, FL 33166

Title: T

Name: GUILLEMI, FRANCISCO J Address: 7329 NW 79 TERRACE City-St-Zip: MEDLEY, FL 33166

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: FRANK GUILLEMI P 04/28/2012