

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27436

FILED
Jan 17, 2012
Secretary of State

Entity Name: UNITED STEEL STRUCTURES, INC.

Current Principal Place of Business:

14925 MEMORIAL DR. SUITE 250
HOUSTON, TX 77079

New Principal Place of Business:

1330 ENCLAVE PARKWAY, #400
HOUSTON, TX 77077

Current Mailing Address:

14925 MEMORIAL DR. SUITE 250
HOUSTON, TX 77079

New Mailing Address:

1330 ENCLAVE PARKWAY, #400
HOUSTON, TX 77077

FEI Number: 74-1901014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: MURPHREE, TERENCE
Address: 1330 ENCLAVE PARKWAY, SUITE 400
City-St-Zip: HOUSTON, TX 77077

Title: S
Name: BOCK, KAREN
Address: 1330 ENCLAVE PARKWAY, SUITE 400
City-St-Zip: HOUSTON, TX 77077

Title: P
Name: SCHAFFRAN, WESLEY N.
Address: 1330 ENCLAVE PARKWAY, SUITE 400
City-St-Zip: HOUSTON, TX 77077

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: WESLEY N. SCHAFFRAN

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date