

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044144

Entity Name: TPI ALUMINUM SPECIALTIES, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

18931 STATE ROAD 31
B
FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

4911 OAK ACRES LANE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 65-0767487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSINGER, TIMOTHY W
4911 OAK ACRES LANE
FORT MYERS, FL 33905 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: DPST
Name: PERSINGER, TIMOTHY W
Address: 4911 OAK ACRES LANE
City-St-Zip: FORT MYERS, FL 33905 US

Title: DVP
Name: PERSINGER, LAURA K
Address: 4911 OAK ACRES LANE
City-St-Zip: FORT MYERS, FL 33905 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: TIMOTHY PERSINGER

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date