2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061184

Entity Name: AMERICAN STEEL PROCESSING CO.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

328 WAHOO RD

PANAMA CITY, FL 32408

Current Mailing Address: New Mailing Address:

P.O. BOX 9220

PANAMA CITY, FL 32417

FEI Number: 25-1814883 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:

FANELL, THOMAS J 328 WAHOO RD

PANAMA CITY, FL 32408 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: PCEO

Name: FANELL, THOMAS J Address: 328 WAHOO RD City-St-Zip: PANAMA CITY, FL 32408

Title: ASAT

 Name:
 FANELL, JOSEPH

 Address:
 6958 E BROAD ST

 City-St-Zip:
 COLUMBUS, OH 43213

Title: VP

Name: LEONARD, JOSEPH J Address: 118 NOBLE VISTA City-St-Zip: GREENSBURG, PA 15601

Title: S

Name: BUSHELL, JI H Address: 328 WAHOO RD

City-St-Zip: PANAMA CITY, FL 32408

Title: VPT

Name: OWEN, MICHAEL R Address: 114 WHITE OAK BLVD City-St-Zip: PANAMA CITY, FL 32409

Title: VP

Name: MIDDLETON, ROBERT

Address: 80 BURR RD

City-St-Zip: E NORTHPORT, NY 11731

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: MICHAEL R OWEN VPT 02/09/2012