

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041283

Entity Name: ALEXCO ALUMINUM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10349 BUCK RD.
ORLANDO, FL 32817

New Principal Place of Business:

10349 BUCK RD.
ORLANDO, FL 32817

Current Mailing Address:

3292 LAKE TWYLO RD
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3617061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCUSO, ALEJANDRO A
3292 LAKE TWYLO RD
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

MANCUSO, ALEJANDRO A
10349 BUCK RD.
ORLANDO, FL 32817 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MANCUSO, ALEJANDRO A
Address: 3292 LAKE TWYLO RD
City-St-Zip: ORLANDO, FL 32817

Title: V () Delete
Name: MANCUSO, ANDRES I
Address: 3345 PAISLEY CIR.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MANCUSO, ALEJANDRO A
Address: 10349 BUCK RD.
City-St-Zip: ORLANDO, FL 32817

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO MANCUSO

Electronic Signature of Signing Officer or Director

P

04/30/2009

Date