2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2009
Secretary of State

DOCUMENT# S66426

Entity Name: ADVANCED ALUMINUM, INCORPORATED

Current Principal Place of Business:

1580 MARKET CIRCLE
#1
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

1580 MARKET CIRCLE
#1
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 65-0277439 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTERS, WALTER A., JR.
2560 BRIDGE ST
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

WALTERS, WALTER A., JR.
1580 MARKET CIR.
UNIT 1
PORT CHARLOTTE, FL 33953 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: WALTER A WALTERS JR 03/12/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WALTERS, WALTER A.,, JR.
Address: 2560 BRIDGE ST
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: WALTERS, WALTER A.,, JR.
Address: 1580 MARKET CIR # 1
City-St-Zip: PORT CHARLOTTE, FL 33953

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: WALTER A WALTERS JR. MR 03/12/2009
Electronic Signature of Signing Officer or Director Date