2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017421

Entity Name: APEX SPECIALTY METALS, INC.

Current Principal Place of Business:

2019 PRODUCTION DR STE 102 APEX. NC 27539

Current Mailing Address:

4300 N UNIVERSITY DRIVE SUITE A106 LAUDERHILL. FL 33351

FEI Number: 65-1075987 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITCHELL W BRUCKNER, CPA, PA 4300 NORTH PINE ISLAND ROAD SUITE A-106 LAUDERHILL, FL 33351 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

FILED Apr 30, 2013

Secretary of State

CC1036820825

Officer/Director Detail:

Title PD Title VPDS

Name DELLA VALLE, ROSE Name KEEGAN, LYNDA

Address 2019 PRODUCITON DRIVE #102 Address 219 PRODUCTION DRIVE #102

City-State-Zip: APEX NC 27539 City-State-Zip: APEX NC 27539

Title VPDT

Name BRUCKNER, MITCHELL WCPA
Address 4300 N UNIVERSITY DRIVE A-106

City-State-Zip: LAUDERHILL FL 33351

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: BRUCKNER, MITCHELL WCPA

VΡ

04/30/2013