

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000304

Entity Name: MAJESTIC STEEL USA, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

31099 CHAGRIN BLVD
150
CLEVELAND, OH 44124

New Principal Place of Business:

Current Mailing Address:

31099 CHAGRIN BLVD
150
CLEVELAND, OH 44124

New Mailing Address:

FEI Number: 34-1289145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND DR
PLANTATION, FL 33324 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: CP
Name: LEEBOW, DENNIS
Address: 31099 CHAGRIN BLVD SUITE 150
City-St-Zip: CLEVELAND, OH 44124

Title: DS
Name: LEEBOW, JONATHAN
Address: 31099 CHAGRIN BLVD SUITE 150
City-St-Zip: CLEVELAND, OH 44124

Title: DT
Name: SUVAK, SUSAN
Address: 31099 CHAGRIN BLVD SUITE 150
City-St-Zip: CLEVELAND, OH 44124

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: DENNIS LEEBOW

CP

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date