

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004492

Entity Name: AMERICAN ALLOY STEEL, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

6230 N. HOUSTON ROSSLYN RD.
HOUSTON, TX 77091

New Principal Place of Business:

Current Mailing Address:

PO BOX 40469
HOUSTON, TX 772400469

New Mailing Address:

FEI Number: 74-1688398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CEO
Name: MOORE, ARTHUR J
Address: PO BOX 40469
City-St-Zip: HOUSTON, TX 77240

Title: VPS
Name: MOORE, JAMES PATRICK
Address: PO BOX 40469
City-St-Zip: HOUSTON, TX 77240

Title: VP
Name: SMITH, DENNIS
Address: PO BOX 40469
City-St-Zip: HOUSTON, TX 77240

Title: VP
Name: VICE, LAURIE
Address: PO BOX 40469
City-St-Zip: HOUSTON, TX 77240

Title: VP
Name: HAYNES, ANNE
Address: PO BOX 40469
City-St-Zip: HOUSTON, TX 77240

Title: VP
Name: DUFFY, WILLIAM
Address: PO BOX 40469
City-St-Zip: HOUSTON, TX 77240

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: LAURIE VICE

_____ Electronic Signature of Signing Officer or Director

CFO

01/18/2012

_____ Date