2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004492

Entity Name: AMERICAN ALLOY STEEL, INC.

Current Principal Place of Business:

6230 N. HOUSTON ROSSLYN RD. HOUSTON, TX 77091

Current Mailing Address:

PO BOX 40469 HOUSTON, TX 77240-0469

FEI Number: 74-1688398

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO	Title	VPS
Name	MOORE, ARTHUR J	Name	MOORE, JAMES PATRICK
Address	PO BOX 40469	Address	PO BOX 40469
City-State-Zip:	HOUSTON TX 77240	City-State-Zip:	HOUSTON TX 77240
Title	VP	Title	VP
Name	SMITH, DENNIS	Name	VICE, LAURIE
Address	PO BOX 40469	Address	PO BOX 40469
City-State-Zip:	HOUSTON TX 77240	City-State-Zip:	HOUSTON TX 77240
Title	VP	Title	VP
Name	HAYNES, ANNE	Name	DUFFY, WILLIAM
Address	PO BOX 40469	Address	PO BOX 40469
City-State-Zip:	HOUSTON TX 77240	City-State-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

SALES TAX ADMINISTRATOR 02/28/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 28, 2014 Secretary of State CC9067950883