

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# J10407

Entity Name: AP SPECIALTY METALS, INC.

Current Principal Place of Business:

1460 VANTAGE WAY
SUITE 100
JACKSONVILLE, FL 32218

New Principal Place of Business:

New Mailing Address:

1900 GRASSLAND PARKWAY
ALPHARETTA, GA 30004

Current Mailing Address:

PO BOX 7392
MONROE TOWNSHIP, NJ 08831

FEI Number: 59-2664969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: AGARINI, SANTE
Address: 1 FITZGERALD AVENUE
City-St-Zip: MONROE TOWNSHIP, NJ 08831 US

Title: V () Delete
Name: WOLFE, KENNETH D
Address: 1900 GRASSLAND PARKWAY
City-St-Zip: ALPHARETTA, GA 30004

Title: S () Delete
Name: PERFETTI, JOHN P
Address: 1 FITZGERALD AVENUE
City-St-Zip: MONROE TOWNSHIP, NJ 08831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AGARINI, SANTE
Address: 1900 GRASSLAND PARKWAY
City-St-Zip: ALPHARETTA, GA 30004 US

Title: EVP (X) Change () Addition
Name: WOLFE, KENNETH D
Address: 1900 GRASSLAND PARKWAY
City-St-Zip: ALPHARETTA, GA 30004

Title: P (X) Change () Addition
Name: PERFETTI, JOHN P
Address: 1900 GRASSLAND PARKWAY
City-St-Zip: ALPHARETTA, GA 30004

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: JOHN P. PERFETTI

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date