

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004571

FILED
Jan 19, 2011
Secretary of State

Entity Name: SPECIALTY POLYMER COATINGS USA, INC.

Current Principal Place of Business:

20529 62ND AVENUE
#104
LANGLEY, BC V3A 8R4

New Principal Place of Business:

Current Mailing Address:

20529 62ND AVENUE
#104
LANGLEY, BC V3A 8R4

New Mailing Address:

FEI Number: 76-0580367 **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: PD
Name: ALLISTON, GEORGE R
Address: 20529 62ND AVENUE, #104
City-St-Zip: LANGLEY, BC V3A 8R4 CA

Title: SD
Name: ALLISTON, SHARON ANNE
Address: 20529 62ND AVENUE, #104
City-St-Zip: LANGLEY, BC V3A 8R4 CA

Title: VD
Name: ALLISTON, CHRISTOPHER G
Address: 20529 62ND AVENUE, #104
City-St-Zip: LANGLEY, BC V3A 8R4 CA

Title: COO
Name: LANG, JEAN
Address: 20529 62ND AVENUE, #104
City-St-Zip: LANGLEY, BC V3A 8R4 CA

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: JEAN LANG

COO

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date