

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004766

FILED
Jan 18, 2011
Secretary of State

Entity Name: TCI POWDERED COATINGS, INC.

Current Principal Place of Business:

734 DIXON DRIVE
ELLAVILLE, GA 31806

New Principal Place of Business:

Current Mailing Address:

PO BOX 13
ELLAVILLE, GA 31806

New Mailing Address:

FEI Number: 58-1718771

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 323012525 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: GREENE, DOUGLAS G
Address: 734 DIXON DRIVE, P.O. BOX 13
City-St-Zip: ELLAVILLE, GA 31806

Title: VT
Name: MUSIAL, JAMES A
Address: 734 DIXON DRIVE, P.O. BOX 13
City-St-Zip: ELLAVILLE, GA 31806

Title: V
Name: SLADE, JOSEPH
Address: 734 DIXON DRIVE, P.O. BOX 13
City-St-Zip: ELLAVILLE, GA 31806

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: JAMES A. MUSIAL

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date