

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005310

FILED
May 02, 2009
Secretary of State

Entity Name: IPS STRUCTURAL ADHESIVES, INC.

Current Principal Place of Business:

600 ELLIS ROAD
DURHAM, NC 27703

New Principal Place of Business:

Current Mailing Address:

455 W. VICTORIA ST
COMPTON, CA 90220

New Mailing Address:

FEI Number: 20-5165553 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEBLANE, EDWARD
Address: 3509 BROMLEY WOODS LN
City-St-Zip: GREENSBORO, NC 27410

Title: D () Delete
Name: BARRY, ALAN
Address: 3833 COVE CIRCLE
City-St-Zip: COMMERCE TOWNSHIP, MI 48382

Title: CEO () Delete
Name: BESCOBY, ERIC
Address: 455 WEST VICTORIA STREET
City-St-Zip: COMPTON, GA 90220

Title: VP () Delete
Name: BRIGGS, PAUL
Address: 600 ELLIS ROAD
City-St-Zip: DURHAM, NC 27703

Title: CFOT () Delete
Name: SANZARI, RICHARD
Address: 455 W. VICTORIA ST
City-St-Zip: COMPTON, CA 90220

Title: D () Delete
Name: BILBROUGH, TRACY
Address: 112 KING SPORT RD
City-St-Zip: HOLLY SPRINGS, NC 27540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEBLANC, EDWARD
Address: 3509 BROMLEY WOODS LN
City-St-Zip: GREENSBORO, NC 27410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: SANZARI, RICHARD
Address: 455 W. VICTORIA ST
City-St-Zip: COMPTON, CA 90220

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD SANZARI

CFO

05/02/2009

Electronic Signature of Signing Officer or Director

_____ Date