

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004271

FILED
Mar 25, 2010
Secretary of State

Entity Name: SPECIALTY PRODUCTS & INSULATION CO.

Current Principal Place of Business:

1097 COMMERCIAL AVE
EAST PETERSBURG, PA 175200576

New Principal Place of Business:

Current Mailing Address:

P O BOX 576
EAST PETERSBURG, PA 175200576

New Mailing Address:

FEI Number: 27-0669449 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BINGHAM, WAYNE
Address: 1400 840-7 AVE SW
City-St-Zip: CALGARY AB CANADA T2P 3G2, XX

Title: V
Name: DICARIO, BENJAMIN
Address: 1097 COMMERCIAL AVE
City-St-Zip: EAST PETERSBURG, PA 175200576

Title: V
Name: EVANS, SCOTT
Address: 1097 COMMERCIAL AVE
City-St-Zip: EAST PETERSBURG, PA 175200576

Title: V
Name: MELLINGER, MICHAEL
Address: 1097 COMMERCIAL AVE
City-St-Zip: EAST PETERSBURG, PA 175200576

Title: V
Name: SCHATTGEN, CHARLES
Address: 1097 COMMERCIAL AVE
City-St-Zip: EAST PETERSBURG, PA 175200576

Title: ST
Name: DANIEL, SCOTT
Address: 1400 840-7 AVE SW
City-St-Zip: CALGARY AB CANADA T2P 3G2, XX

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: SCOTT EVANS

V

03/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date