2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09925

FILED Jan 04, 2010 Secretary of State

Date

Entity Name: ACME SPONGE & CHAMOIS CO., INC.

Current Principal Place of Business: New Principal Place of Business:

855 E. PINE STREET TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

P.O. BOX 339

TARPON SPRINGS, FL 346880339

FEI Number: 36-2097597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANTONIS, JAMES M 855 E PINE ST

TARPON SPRINGS, FL 34689 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: CANTONIS, JAMES M Address: 855 E PINE ST City-St-Zip: TARPON SPRINGS, FL

Title: D/VP

Name: CANTONIS, GEORGE M, Address: 855 E PINE ST City-St-Zip: TARPON SPRINGS, FL

Title: DST

Name: HELLER, STEPHEN H. Address: 855 E PINE ST City-St-Zip: TARPON SPRINGS, FL

Title: [

Name: CANTONIS, MICHAEL G II

Address: 855 E PINE ST

City-St-Zip: TARPON SPRINGS, FL 34689

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: GEORGE M CANTONIS VP 01/04/2010