

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016253

Entity Name: RESIN TECHNOLOGY, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

131 BUSINESS CENTER DR.
BLDG. A, UNIT 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

131 BUSINESS CENTER DR.
BLDG. A, UNIT 1
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3713774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLINGER, TRISHA L
1655 NORTH CLYDE MORRIS BLVD
SUITE 1
DAYTONA BEACH, FL 32117 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: PRES
Name: DELLINGER, CARL A
Address: 1447 PECOS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: DELLINGER, TRISHA L
Address: 1447 PECOS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: DELLINGER, CARL L
Address: 2261 FAIRWAYS DRIVE
City-St-Zip: CHERRYVILLE, NC 28021

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: CARL DELLINGER

PRES

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date