

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124414

FILED
Apr 09, 2009
Secretary of State

Entity Name: GASKETMASTER OF THE AMERICAS, INC.

Current Principal Place of Business:

2796 SW BRIDGEWAY STREET
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3393
STUART, FL 34995 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCTIC SEAL AND GASKET OF THE AMERICAS, IN
2796 SW BRIDGEWAY STREET
PALM CITY, FL 34990 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,S, () Delete
Name: FROBERG, KAREN D
Address: 2796 SW BRIDGEWAY STREET
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN D. FROBERG

PRES

04/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date