

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100379

FILED
Jan 11, 2011
Secretary of State

Entity Name: SPECIALTY PRODUCTS GLOBAL, INC.

Current Principal Place of Business:

1497 MAIN STREET
SUITE 159
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1497 MAIN STREET
SUITE 159
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-3414572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMAS, SUE A MS.
1497 MAIN STREET
SUITE 159
LARGO, FL 34698 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: DP
Name: THOMAS, JOHN P MR
Address: 2878 DEER HOUND WAY
City-St-Zip: PALM HARBOR, FL 34683 US

Title: DS
Name: YAMAZATO, KATSUYO S MS.
Address: 1-5-5 OHIRA
City-St-Zip: URASEE CITY, OKINAWA, JP 47208 JP

Title: VP
Name: THOMAS, SUE A MS.
Address: 2878 DEER HOUND WAY
City-St-Zip: PALM HARBOR, FL 34683

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: JOHN THOMAS

PSTD

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date