

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004571

Entity Name: SPECIALTY POLYMER COATINGS USA, INC.

Current Principal Place of Business:

20529 - 62ND AVENUE
104
LANGLEY, BC V3A 8R4

Current Mailing Address:

20529 - 62ND AVENUE
104
LANGLEY, BC V3A 8R4 CA

FEI Number: 76-0580367

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title	PD
Name	ALLISTON, GEORGE R
Address	20529 62ND AVENUE, #104
City-State-Zip:	LANGLEY BC V3A 8-R4
Title	VD
Name	ALLISTON, CHRISTOPHER G
Address	20529 62ND AVENUE, #104
City-State-Zip:	LANGLEY BC V3A 8-R4

Title	SD
Name	ALLISTON, SHARON ANNE
Address	20529 62ND AVENUE, #104
City-State-Zip:	LANGLEY BC V3A 8-R4
Title	COO
Name	LANG, JEAN
Address	20529 62ND AVENUE, #104
City-State-Zip:	LANGLEY BC V3A 8-R4

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: JEAN LANG

COO

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date