

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38986

Entity Name: AMGLO KEMLITE LABORATORIES, INC.

Current Principal Place of Business:

8787 ENTERPRISE BLVD.
LARGO, FL 33773

Current Mailing Address:

215 GATEWAY RD
BENSENVILLE, IL 60106

FEI Number: 36-2981045

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHRISTIAN, IZABELA
11786 HARBORSIDE CIR N
LARGO, FL 33773 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: IZABELA CHRISTIAN

03/01/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CHRISTIAN, IZABELA
Address 11786 HARBORSIDE CIR N
City-State-Zip: LARGO FL 33773

Title DT
Name KERCHENFAUT, LARRY A.
Address 6024 SHERMAN DRIVE
City-State-Zip: WOODRIDGE IL 60517

Title CEO
Name HYLAND, J. GRANT
Address 315 WEST ELM PARK AVE.
City-State-Zip: ELMHURST IL 60126

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: J. GRANT HYLAND

CEO

03/01/2013

Electronic Signature of Signing Officer/Director Detail

Date