

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 212558

FILED
Apr 25, 2012
Secretary of State

Entity Name: E-BOND EPOXIES INC

Current Principal Place of Business:

501 N.E. 33RD ST.
FORT LAUDERDALE, FL 333342139

New Principal Place of Business:

Current Mailing Address:

501 N.E. 33RD ST.
FORT LAUDERDALE, FL 333342139

New Mailing Address:

FEI Number: 59-0826437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JOHN R
501 N.E. 33RD ST.
FORT LAUDERDALE, FL 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: DST
Name: DETHAL, HILDE
Address: 501 NE 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D
Name: RIDGE, CATHERINE A
Address: 501 N.E. 33RD ST.
City-St-Zip: FORT LAUDERDALE, FL

Title: D
Name: MCHALE, LORINDA
Address: 501 N.E. 33RD ST.
City-St-Zip: FORT LAUDERDALE, FL

Title: VPD
Name: RIDGE, JAMES G III
Address: 501 NE 33RD ST.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: PD
Name: ROBINSON, JOHN R
Address: 501 NE 33RD STREET
City-St-Zip: FT LAUDERDALE, FL

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: HILDE DETHAL

DST

04/25/2012

Electronic Signature of Signing Officer or Director

Date