

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854880

FILED
Jan 04, 2011
Secretary of State

Entity Name: FOAM APPLICATIONS, INC.

Current Principal Place of Business:

4700 COMMERCIAL DRIVE
HUNTSVILLE, AL 35816

New Principal Place of Business:

Current Mailing Address:

4700 COMMERCIAL DRIVE
HUNTSVILLE, AL 35816

New Mailing Address:

FEI Number: 63-0599990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: SIMPSON, WILLIAM R.
Address: 1615 DRAKE AVE.
City-St-Zip: HUNTSVILLE, AL 35802

Title: ST
Name: SIMPSON, KIMBERLY J
Address: 1615 DRAKE AVE.
City-St-Zip: HUNTSVILLE, AL 35802

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: WILLIAM R. SIMPSON, PRESIDENT

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date