

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002120

Entity Name: ENDURIS EXTRUSIONS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

7167 OLD KINGS RD N
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

7167 OLD KINGS RD N
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 91-1874202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIDAN, JOHN
7167 OLD KINGS RD N
JACKSONVILLE, FL 32219 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: CEO
Name: POLIDAN, JOHN
Address: 7167 OLD KINGS RD N
City-St-Zip: JACKSONVILLE, FL 32219

Title: ST
Name: SHAPOW, ERIC
Address: 601 UNION STREET, SUITE 1450
City-St-Zip: SEATTLE, WA 98101

Title: CFO
Name: SMITH, DELLA L
Address: 7167 OLD KINGS RD N
City-St-Zip: JACKSONVILLE, FL 32219

Title: DIR
Name: HEMINGWAY, JON
Address: 601 UNION STREET, SUITE 1450
City-St-Zip: SEATTLE, WA 98101

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: DELLA L SMITH

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date