

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002120

FILED  
May 01, 2012  
Secretary of State

Entity Name: ENDURIS EXTRUSIONS, INC.

## 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:

SMITH, DELLA  
7167 OLD KINGS RD N  
JACKSONVILLE, FL 32219 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: DELLA SMITH

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: FORBIS, 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 SMITH

CFO

05/01/2012

Electronic Signature of Signing Officer or Director

Date