

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005154

FILED
Apr 01, 2008
Secretary of State

Entity Name: POLYDYNE INC.

Current Principal Place of Business:

ONE CHEMICAL PLANT ROAD
RICEBORO, GA 31323

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 279
RICEBORO, GA 31323

New Mailing Address:

FEI Number: 34-1810283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLS, PETER
Address: ONE CHEMICAL PLANT ROAD
City-St-Zip: RICEBORO, GA 31323

Title: VS () Delete
Name: CARLSON, JAMES R
Address: ONE CHEMICAL PLANT ROAD
City-St-Zip: RICEBORO, GA 31323

Title: D () Delete
Name: RICH, RENE
Address: 41 RUE JEAN HUSS
City-St-Zip: SAINT ETIENNE, FRANCE,

Title: AS () Delete
Name: SCHLAG, MARK
Address: ONE CHEMICAL PLANT ROAD
City-St-Zip: RICEBORO, GA 31323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R. CARLSON

VP

04/01/2008

Electronic Signature of Signing Officer or Director

Date