

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005154

FILED
Jun 17, 2011
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: NICHOLS, PETER PRES
Address: ONE CHEMICAL PLANT ROAD
City-St-Zip: RICEBORO, GA 31323

Title: SEC
Name: CARLSON, JAMES R SECRETA
Address: ONE CHEMICAL PLANT ROAD
City-St-Zip: RICEBORO, GA 31323

Title: DIRE
Name: PICH, RENE DIRECTO
Address: 41 RUE JEAN HUSS
City-St-Zip: SAINT ETIENNE, FRANCE, FR 31323 FR

Title: ASSI
Name: SCHLAG, MARK ASS SEC
Address: ONE CHEMICAL PLANT ROAD
City-St-Zip: RICEBORO, GA 31323

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: PETER NICHOLS

PRES

06/17/2011

Electronic Signature of Signing Officer or Director

Date