

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004715

Entity Name: ARDEX LABORATORIES, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2050 BYBERRY ROAD
PHILADELPHIA, PA 19116

New Principal Place of Business:

Current Mailing Address:

2050 BYBERRY ROAD
PHILADELPHIA, PA 19116

New Mailing Address:

FEI Number: 23-1669343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, FRED
2284 N.W. 30TH PLACE
POMPANO BEACH, FL 33069 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: CP
Name: GOLDMAN, FRED
Address: 6911 WEST CHESTEN CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: VCS
Name: GOLDMAN, STEVE
Address: 72 SHELBOURNE RD.
City-St-Zip: RICHBORO, PA 18954

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: STEPHEN E. BRAUN

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date