

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005535

FILED
Apr 29, 2011
Secretary of State

Entity Name: TMI COATINGS, INC.

Current Principal Place of Business:

3291 TERMINAL DRIVE
EAGAN, MN 55121

New Principal Place of Business:

Current Mailing Address:

3291 TERMINAL DRIVE
EAGAN, MN 55121

New Mailing Address:

FEI Number: 41-1528126

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: C
Name: GLIORI, TRACY M
Address: 3291 TERMINAL DRIVE
City-St-Zip: EAGAN, MN 55121

Title: P
Name: GLIORI, TRACY M
Address: 3291 TERMINAL DRIVE
City-St-Zip: EAGAN, MN 55121

Title: S
Name: SCHMIDT, MARK S
Address: 3291 TERMINAL DRIVE
City-St-Zip: EAGAN, MN 55121

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: MARK SCHMIDT

CONT

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date