

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000851

FILED
Apr 16, 2010
Secretary of State

Entity Name: MASTERCHEM BRANDS, INC.

Current Principal Place of Business:

3135 HIGHWAY M
IMPERIAL, MO 63052

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPT, 21001 VAN BORN ROAD
TAYLOR, MI 48180

New Mailing Address:

C/O TAX DEPARTMENT
21001 VAN BORN ROAD
TAYLOR, MI 48180

FEI Number: 43-0918324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: FILLEY, JEFFREY D
Address: 3135 HIGHWAY M
City-St-Zip: IMPERIAL, MO 63052

Title: DTV
Name: SZNEWAJS, JOHN G
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180

Title: DVS
Name: WITTROCK, GREGORY D
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180

Title: VD
Name: MOLLIN, JERRY W
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180

Title: V
Name: LEAMAN, LAWRENCE F
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180

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: JERRY W. MOLLIN

V

04/16/2010

Electronic Signature of Signing Officer or Director

Date