

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005335

FILED
Mar 11, 2010
Secretary of State

Entity Name: ELLSWORTH ADHESIVES CORPORATION

Current Principal Place of Business:

6869 STAPOINT COURT
SUITE 106
WINTER PARK, FL 32792

New Principal Place of Business:

11334 BOGGY CREEK ROAD
UNIT 119
ORLANDO, FL 32824

Current Mailing Address:

P.O. BOX 1002
GERMANTOWN, WI 53022

New Mailing Address:

FEI Number: 39-1225837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTFAHL, KIRK W
6869 STAPOINT COURT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

WESTFAHL, KIRK W
11334 BOGGY CREEK ROAD
UNIT 119
ORLANDO, FL 32824 US

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:

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT
Name: ELLSWORTH, PAUL R
Address: W129 N10825 WASHINGTON DRIVE
City-St-Zip: GERMANTOWN, WI 53022

Title: VCS
Name: ELLSWORTH, PAUL R
Address: W129 N10825 WASHINGTON DRIVE
City-St-Zip: GERMANTOWN, WI 53022

Title: C
Name: WESTFAHL, KIRK W
Address: W129 N10825 WASHINGTON DRIVE
City-St-Zip: GERMANTOWN, WI 53022

Title: D
Name: MCCOURT, MICHAEL
Address: W129 N10825 WASHINGTON DRIVE
City-St-Zip: GERMANTOWN, WI 53022

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: KIRK WESTFAHL

CONT

03/11/2010

Electronic Signature of Signing Officer or Director

Date