

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006986

FILED
Mar 31, 2010
Secretary of State

Entity Name: DEKORON UNITHERM, INC.

Current Principal Place of Business:

1531 COMMERCE CREEK BLVD.
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1531 COMMERCE CREEK BLVD.
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 20-1865233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: WEST, HENRY
Address: 181 WEST MADISON STREET, 26TH FLOOR
City-St-Zip: CHICAGO, IL 60602 US

Title: PD
Name: BREZOVSKY, PAUL
Address: 1531 COMMERCE CREEK BLVD.
City-St-Zip: CAPE CORAL, FL 33909 US

Title: V
Name: PEET, E. ANTON
Address: 1531 COMMERCE CREEK BLVD.
City-St-Zip: CAPE CORAL, FL 33909 US

Title: D
Name: PELLIS, KEITH
Address: 1531 COMMERCE CREEK BLVD.
City-St-Zip: CAPE CORAL, FL 33909 US

Title: S
Name: WEBB, ROBERT W
Address: 181 WEST MADISON STREET, 26TH FLOOR
City-St-Zip: CHICAGO, IL 60602 US

Title: D
Name: YAKICH, WAYNE
Address: 181 WEST MADISON STREET, 26TH FLOOR
City-St-Zip: CHICAGO, IL 60602 US

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: KEITH T. PELLIS

D

03/31/2010

Electronic Signature of Signing Officer or Director

Date