

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002166

FILED
May 01, 2009
Secretary of State

Entity Name: SPECIALTY SURFACES INTERNATIONAL, INC.

Current Principal Place of Business:

1200 LIBERTY RIDGE ROAD, #100
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

1200 LIBERTY RIDGE ROAD, #100
WAYNE, PA 19087

New Mailing Address:

FEI Number: 23-3034819

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GREENE, STANELY H
Address: 1200 LIBERTY RIDGE ROAD, #100
City-St-Zip: WAYNE, PA 19087

Title: VD () Delete
Name: CHESKIN, BRUCE
Address: 1200 LIBERTY RIDGE ROAD, #100
City-St-Zip: WAYNE, PA 19087

Title: CEO () Delete
Name: TURNER, THOMAS P
Address: 1200 LIBERTY RIDGE DR #100
City-St-Zip: WAYNE, PA 19087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENE, STANELY H SR
Address: 1200 LIBERTY RIDGE ROAD, #100
City-St-Zip: WAYNE, PA 19087

Title: S (X) Change () Addition
Name: CARDIS, JOEL
Address: 1200 LIBERTY RIDGE ROAD, #100
City-St-Zip: WAYNE, PA 19087

Title: T (X) Change () Addition
Name: TURNER, THOMAS P
Address: 1200 LIBERTY RIDGE DR #100
City-St-Zip: WAYNE, PA 19087

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL CARDIS

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date