

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002166

FILED
Apr 20, 2011
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:

660 AMERICAN AVE.
SUITE 101
KING OF PRUSSIA, PA 19406

Current Mailing Address:

1200 LIBERTY RIDGE ROAD, #100
WAYNE, PA 19087

New Mailing Address:

660 AMERICAN AVE.
SUITE 101
KING OF PRUSSIA, PA 19406

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: COOK, WEBB
Address: 660 AMERICAN AVE.
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: S
Name: ALEXANDER, STACY
Address: 660 AMERICAN AVE.
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: TD
Name: CHESKIN, BRUCE
Address: 660 AMERICAN AVE.
City-St-Zip: KING OF PRUSSIA, PA 19406

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: STACY ALEXANDER

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date