

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002514

FILED
Apr 30, 2008
Secretary of State

Entity Name: BULK MATERIALS INTERNATIONAL COMPANY

Current Principal Place of Business:

153 S. MAIN ST.
NEWTOWN, CT 06470

New Principal Place of Business:

153 S. MAIN ST.
NEWTOWN, CT 06470 US

Current Mailing Address:

PO BOX 335
NEWTOWN, CT 06470

New Mailing Address:

FEI Number: 06-1165879

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: DP () Delete
Name: D'AMICO, PETER E
Address: 153 S. MAIN STREET
City-St-Zip: NEWTOWN, CT 06470

Title: D () Delete
Name: CARRIGAN, GREGORY
Address: 153 S. MAIN ST.
City-St-Zip: NEWTOWN, CT 06470

Title: D () Delete
Name: CONTE, STEPHEN A
Address: 153 S. MAIN ST.
City-St-Zip: NEWTOWN, CT 06470

Title: D () Delete
Name: CHAPERON, GUI
Address: CEMENTIA TRADING AG, 45 NUSCHELERSTRASSE
City-St-Zip: ZURICH, SWITZERLAND, XX

Title: D () Delete
Name: DROUMENG, JEAN-PAUL
Address: CEMENTIA TRADING AG, 45 NUSCHELERSTRASSE
City-St-Zip: ZURICH, SWITZERLAND, XX

Title: S () Delete
Name: D'AMICO, MARIE F
Address: 153 S. MAIN ST.
City-St-Zip: NEWTOWN, CT 06470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: D'AMICO, PETER E PRES
Address: 153 S. MAIN STREET
City-St-Zip: NEWTOWN, CT 06470 US

Title: D (X) Change () Addition
Name: CARRIGAN, GREGORY DIRECTO
Address: 153 S. MAIN ST.
City-St-Zip: NEWTOWN, CT 06470 US

Title: D (X) Change () Addition
Name: CONTE, STEPHEN A DIRECTO
Address: 153 S. MAIN ST.
City-St-Zip: NEWTOWN, CT 06470 US

Title: D (X) Change () Addition
Name: DELAIRE, JEAN-FRANCOIS DIRECTO
Address: CEMENTIA TRADING AG, 45 NUSCHELERSTRASSE
City-St-Zip: ZURICH, SWITZERLAND, OC 00000 OC

Title: D (X) Change () Addition
Name: BERMEJO, EDELIO DIRECTO
Address: CEMENTIA TRADING AG, 45 NUSCHELERSTRASSE
City-St-Zip: ZURICH, SWITZERLAND, OC 00000 OC

Title: S (X) Change () Addition
Name: D'AMICO, MARIE F OFFICER
Address: 153 S. MAIN ST.
City-St-Zip: NEWTOWN, CT 06470 US

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: PETER E. D'AMICO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date