

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006509

FILED
Feb 01, 2012
Secretary of State

Entity Name: ARCOAT COATINGS CORPORATION

Current Principal Place of Business:

615 BROADWAY
HASTINGS ON HUDSON, NY 10706

New Principal Place of Business:

Current Mailing Address:

350 BUSINESS PARKWAY STE 107
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 13-2567261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFIN, SCOTT
350 BUSINESS PARKWAY STE 107
ROYAL PALM BEACH, FL 33441 US

Name and Address of New Registered Agent:

JAFFIN, SCOTT
350 BUSINESS PARKWAY STE 107
ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

02/01/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JAFFIN, RICHARD
Address: 350 BUSINESS PARKWAY #107
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DVST
Name: JAFFIN, SCOTT
Address: 350 BUSINESS PARKWAY #107
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: JAFFIN, FRANCES
Address: 350 BUSINESS PARKWAY #107
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SCOTT JAFFIN

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date