

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006679

FILED
Feb 18, 2010
Secretary of State

Entity Name: COMMONWEALTH LAMINATING & COATING, INC.

Current Principal Place of Business:

73 S.W. 12TH AVE.
SUITE 102
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

345 BEAVER CREEK DRIVE
MARTINSVILLE, VA 24112

New Mailing Address:

FEI Number: 54-1781261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GABRIEL, TONYA
73 S.W. 12TH AVE.
SUITE 102
DANIA BEACH, FL 24112 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: GABRIEL TONYA.

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: DYKE, STEVE
Address: 50 PUBLIC SQ SUITE 4000
City-St-Zip: CLEVELAND, OH 44113

Title: VPS
Name: ROTH, SARAH
Address: 3131 MCKINNEY AVE, SUITE 160
City-St-Zip: DALLAS, TX 75204

Title: P
Name: PHILLIPS, STEPHEN N
Address: 370 ISLAND VIEW DR.
City-St-Zip: PENHOOK, VA 24137

Title: COO
Name: PHILLIPS, MATT
Address: 345 BEAVER CREEK DRIVE
City-St-Zip: MARTINSVILLE, VA 24112

Title: VP
Name: BRYANT, MELANIE J
Address: 345 BEAVER CREEK DRIVE
City-St-Zip: MARTINSVILLE, VA 24112

Title: DIR
Name: BENSON, GEORGE
Address: 10 RIVER SIDE RD
City-St-Zip: ROCKY RIVER, OH 44116

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: MELANIE J. BRYANT

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date