

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006679

FILED
Feb 22, 2011
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:

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

Name and Address of New Registered Agent:

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

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: SMART, GREGG
Address: 152 WEST 57TH STREET, 59TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VP
Name: MITCHELL, DAVID
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

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

Title: VP
Name: SHORR, JENNIFER
Address: 1725 WEST WILLIAMS DRIVE, SUITE 72
City-St-Zip: PHOENIX, AZ 85027

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 BRYANT

CFO

02/22/2011

Electronic Signature of Signing Officer or Director

Date