

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000659

Entity Name: LAPOLLA INDUSTRIES, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

15402 VANTAGE PARKWAY E.
SUITE 322
HOUSTON, TX 77032

New Principal Place of Business:

Current Mailing Address:

15402 VANTAGE PARKWAY E.
SUITE 322
HOUSTON, TX 77032

New Mailing Address:

FEI Number: 13-3545304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L ESQ.
6300 NE 1ST AVENUE
SUITE 202
FORT LAUDERDALE, FL 33334 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: CEO
Name: KRAMER, DOUGLAS J
Address: 15402 VANTAGE PKWY E, #322
City-St-Zip: HOUSTON, TX 77032

Title: CONT
Name: ADAMS, MICHAEL T
Address: 15402 VANTAGE PKWY E, #322
City-St-Zip: HOUSTON, TX 77032

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: MICHAEL T. ADAMS

CONT

02/28/2011

Electronic Signature of Signing Officer or Director

Date