

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000659

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: LAPOLLA INDUSTRIES, INC.

**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:**

1308 KINGWOOD DR  
SUITE 102  
KINGWOOD, TX 77339

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: CEOP  
Name: KRAMER, DOUGLAS J  
Address: 15402 VANTAGE PKWY E, #322  
City-St-Zip: HOUSTON, TX 77032

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

Title: CFO  
Name: ZAJACKOWSKI, CHARLES A  
Address: 15402 VANTAGE PKWY E, #322  
City-St-Zip: HOUSTON, TX 77032

Title: CONT  
Name: MARUKOT, JOMARC  
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

EVP

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date