

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005310

FILED
Jun 02, 2011
Secretary of State

Entity Name: IPS STRUCTURAL ADHESIVES, INC.

Current Principal Place of Business:

600 ELLIS ROAD
DURHAM, NC 27703

New Principal Place of Business:

Current Mailing Address:

455 W. VICTORIA ST
COMPTON, CA 90220

New Mailing Address:

FEI Number: 20-5165553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BESCOBY, ERIC
Address: 455 W. VICTORIA ST.
City-St-Zip: COMPTON, CA 90220

Title: PRES
Name: REEVES, JOHN
Address: 455 W. VICTORIA ST.
City-St-Zip: COMPTON, CA 90220

Title: CFO
Name: SANZARI, RICHARD
Address: 455 W. VICTORIA STREET
City-St-Zip: COMPTON, GA 90220

Title: DIR
Name: LENIHAN, WILLIAM
Address: 455 W. VICTORIA ST..
City-St-Zip: COMPTON, CA 90220

Title: DIR
Name: WILLIAMSON, MARK
Address: 455 W. VICTORIA ST
City-St-Zip: COMPTON, CA 90220

Title: DIR
Name: THUROW, ETHAN
Address: 455 W. VICTORIA ST.
City-St-Zip: COMPTON, CA 90220

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: RICHARD SANZARI

CFO

06/02/2011

Electronic Signature of Signing Officer or Director

Date