

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005795

FILED
Apr 27, 2009
Secretary of State

Entity Name: CONSOLIDATED POLYMERS & COLORS CO., INC.

Current Principal Place of Business:

101 W GRAND AVE ST 228
CHICAGO, IL 60610

New Principal Place of Business:

101 W GRAND AVE
SUITE 228
CHICAGO, IL 60654

Current Mailing Address:

151 SAWGRASS COMERS DR. ST 109
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

151 SAWGRASS COMERS DR.
SUITE 109
PONTE VEDRA BEACH, FL 32082

FEI Number: 36-2939100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILITANTE, CATHY
151 SAWGRASS CORNERS DR ST 109
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MILITANTE, CATHY
238 DEER RUN DRIVE S.
PONTE VEDRA BEACH, FL 32082 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: CATHY MILITANTE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILITANTE, JOHN
Address: 151 SAWGRASS CORNERS DR ST 109
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: MILITANTE, GARY
Address: 101 W GRAND AVE ST 228
City-St-Zip: CHICAGO, IL 60610

Title: S () Delete
Name: MILITANTE, CATHY
Address: 151 SAWGRASS CORNERS DR ST 109
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILITANTE, JOHN
Address: 238 DEER RUN DRIVE S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: MILITANTE, GARY
Address: 101 W GRAND AVE ST 228
City-St-Zip: CHICAGO, IL 60654

Title: S (X) Change () Addition
Name: MILITANTE, CATHY
Address: 238 DEER RUN DRIVE S.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHY MILITANTE

S

04/27/2009

Electronic Signature of Signing Officer or Director

Date