2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005795

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

FILED Mar 20, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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101 W GRAND AVE SUITE 228 CHICAGO, IL 60654

Current Mailing Address: New Mailing Address:

151 SAWGRASS COMERS DR. 6 FAIRFIELD BLVD. SUITE 109 SUITE 3

PONTE VEDRA BEACH, FL 32082 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILITANTE, JOHN

 Address:
 238 DEER RUN DRIVE S

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

Title: VP

Name: MILITANTE, GARY
Address: 101 W GRAND AVE ST 228
City-St-Zip: CHICAGO, IL 60654

Title: S

Name: MILITANTE, CATHY
Address: 238 DEER RUN DRIVE S.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CATHY MILITANTE S 03/20/2010