

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005795

FILED  
Jan 20, 2011  
Secretary of State

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

**Current Principal Place of Business:**

101 W GRAND AVE  
SUITE 228  
CHICAGO, IL 60654

**New Principal Place of Business:**

**Current Mailing Address:**

6 FAIRFIELD BLVD.  
SUITE 3  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

**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  
238 DEER RUN DRIVE S.  
PONTE VEDRA BEACH, FL 32082 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: P  
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

SECR

01/20/2011

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

\_\_\_\_\_ Date