

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005795

FILED
Jan 31, 2012
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 ()

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: S,VP
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

VP

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date