

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006820

FILED
Jan 10, 2011
Secretary of State

Entity Name: ELEMENTIS SPECIALTIES, INC.

Current Principal Place of Business:

329 WYCKOFFS MILL RD.
HIGHTSTOWN, NJ 08520

New Principal Place of Business:

Current Mailing Address:

329 WYCKOFFS MILL RD.
HIGHTSTOWN, NJ 08520

New Mailing Address:

FEI Number: 05-0495836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: D
Name: DUTRO, DAVID
Address: 329 WYCKOFFS MILL RD
City-St-Zip: HIGHTSTOWN, NJ 08520

Title: P/D
Name: MCCLATCHY, GREGORY C
Address: 329 WYCKOFFS MILL RD
City-St-Zip: HIGHTSTOWN, NJ 08520

Title: D/S
Name: ALLEN, WALKER
Address: 329 WYCKOFFS MILL RD.
City-St-Zip: HIGHTSTOWN, NJ 08520

Title: V/T
Name: BUDD, JOSEPH
Address: 329 WYCKOFFS MILL RD.
City-St-Zip: HIGHTSTOWN, NJ 08520

Title: V
Name: CAPPUCCI, GREGORY
Address: 329 WYCKOFFS MILL RD.
City-St-Zip: HIGHTSTOWN, NJ 08520

Title: AT
Name: LAURA, GARABEDIAN
Address: 329 WYCKOFFS MILL ROAD
City-St-Zip: HIGHTSTOWN, NJ 08520

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: LAURA GARABEDIAN

AT

01/10/2011

Electronic Signature of Signing Officer or Director

Date