

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000994

Entity Name: ENDEKA CERAMICS INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

11400 NEW BERLIN ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

11400 NEW BERLIN ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 20-8389757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: CASTLEBERRY, WILLIAM P
Address: 11400 NEW BERLIN ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: D
Name: PELLIZZONI, ALEXANDER S
Address: 68, THE CRESENT, PORT MELBOURNE
City-St-Zip: VICTORIA 3207, AUSTRALIA, IC

Title: D
Name: SELMA, JOSE M
Address: C/BARRAQUET 1, 3 12530 BURRIANA (CASTELLON
City-St-Zip: SPAIN, IC

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: WILLIAM P. CASTLEBERRY

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date