2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001859

Entity Name: SJC INDUSTRIES CORP.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 D.I. DRIVE ELKHART, IN 46514

Current Mailing Address: New Mailing Address:

1110 D.I. DRIVE ELKHART, IN 46514

FEI Number: 20-2919608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOGGAN, PATRICK J STAT-LINE INDUSTRIES 12352 MONARCH CIRCLE 2050 HAINES ST

SEMINOLE, FL 33772 US JACKSONVILLE, FL 32206 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: ALLAN ASSAF 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SNYDER, TROY

Address: 10813 NUTMEG MEADOWS DR

City-St-Zip: PLYMOUTH, IN 46563

Title: VP

Name: ORTHWEIN, PETER B Address: 154 GUARDS ROAD City-St-Zip: GREENWICH, CT 06831

Title: VP-F

Name: PERSON, PETER M Address: 54310 COBUS ST City-St-Zip: ELKHART, IN 46514

Title: TREA

Name: FARMAN, CHRISTIAN G Address: 51443 COVESIDE City-St-Zip: GRANGER, IN 46530

Title: SECR

Name: BENNETT, WALTER L Address: 952 WINFIELD COURT City-St-Zip: SIDNEY, OH 45365

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: TROY SNYDER PRES 04/08/2011