

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001507

FILED
May 07, 2010
Secretary of State

Entity Name: POLYGLASS U.S.A., INC.

Current Principal Place of Business:

150 LYON DRIVE
FERNLEY, NV 89408

New Principal Place of Business:

Current Mailing Address:

150 LYON DRIVE
FERNLEY, NV 89408

New Mailing Address:

FEI Number: 88-0267816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOKS, J. HUGH
200 SOUTH ORANGE AVENUE
SARASOTA, FL 342366749 US

Name and Address of New Registered Agent:

FLAM, MICHAEL R
1144 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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: MICHAEL R. FLAM

05/07/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HASTINGS, ANDREW
Address: 150 LYON DRIVE
City-St-Zip: FERNLEY, NV 89408

Title: CEO
Name: HASTINGS, ANDREW
Address: 150 LYON DRIVE
City-St-Zip: FERNLEY, NV 89408

Title: VP
Name: ZANCHETTA, NATALINO
Address: 1144 EAST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T
Name: LLIZO, ANTONIO
Address: 1144 EAST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: FLAM, MICHAEL R
Address: 1144 EAST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: ZANCHETTA, NATALINO
Address: 1144 EAST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL R. FLAM

S

05/07/2010

Electronic Signature of Signing Officer or Director

Date

F08000001507 - Attachment
AR Filed 05/27/10

POLYGLASS U.S.A., INC./Document Number F08000001507 (continuation sheet)

Continuation of Director Names and Addresses

Name and Address #7

Title	D
Name (Last, First, Middle, Title)	DI TEMPORA, NICHOLAS
Street Address	1144 EAST NEWPORT CENTER DRIVE
City, State	DEERFIELD BEACH, FLORIDA
Zip Code & Country	33442

Name and Address #8

Title	D
Name (Last, First, Middle, Title)	SQUINZI, GIORGIO
Street Address	VIA CAFIERO, 22
City, State	MILAN
Zip Code & Country	ITALY 20158

Name and Address #9

Title	D
Name (Last, First, Middle, Title)	SQUINZI, MARCO
Street Address	VIA CAFIERO, 22
City, State	MILAN
Zip Code & Country	ITALY 20158

Name and Address #10

Title	D
Name (Last, First, Middle, Title)	SQUINZI, VERONICA
Street Address	VIA CAFIERO, 22
City, State	MILAN
Zip Code & Country	ITALY 20158