

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000323

FILED
Mar 22, 2012
Secretary of State

Entity Name: AMEX INDUSTRIAL COATINGS INC.

Current Principal Place of Business:

256 MARGINAL ST
E BOSTON, MA 02128

New Principal Place of Business:

Current Mailing Address:

256 MARGINAL ST
E BOSTON, MA 02128

New Mailing Address:

FEI Number: 04-3033322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CPST
Name: FLANAGAN, JOHN C
Address: 54 HARLOWS LANDING
City-St-Zip: PLYMOUTH, MA 02360

Title: VC
Name: FLANAGAN, PAUL
Address: 338 CLAPP RD
City-St-Zip: SCITUATE, MA 02066

Title: D
Name: WIGMORE, JEFFREY
Address: 58 HAMILTON DRIVE
City-St-Zip: PEMBROKE, MA 02359

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: JOHN C FLANAGAN

MR

03/22/2012

Electronic Signature of Signing Officer or Director

Date