

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002131

FILED
Apr 19, 2011
Secretary of State

Entity Name: ASCEND PERFORMANCE MATERIALS HOLDINGS INC.

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY SUITE 405
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY SUITE 405
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEVIE, MARK N
1515 NORTH FEDERAL HIGHWAY SUITE 405
BOCA RATON, FL 33432 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: C
Name: SIADAT, BARRY
Address: 400 PARK AVENUE SUITE 810
City-St-Zip: NEW YORK, NY 10022

Title: PV
Name: KEYNEJAD, JAMSHID
Address: 1515 NORTH FEDERAL HIGHWAY SUITE 405
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: POSES, FREDERIC M
Address: 400 PARK AVENUE, SUITE 810
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: D'ALOIA, G. PETER
Address: 400 PARK AVENUE, SUITE 810
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: NORRIS, JACK
Address: 400 PARK AVENUE, SUITE 810
City-St-Zip: NEW YORK, NY 10022

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: BARRY SIADAT

C

04/19/2011

Electronic Signature of Signing Officer or Director

Date