

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002527

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** ODYSSEY AUTOMOTIVE SPECIALTY, INC.

**Current Principal Place of Business:**

317 RICHARD MINNE ROAD  
WHARTON, NJ 07885

**New Principal Place of Business:**

**Current Mailing Address:**

317 RICHARD MINNE ROAD  
WHARTON, NJ 07885

**New Mailing Address:**

**FEI Number:** 22-2266545

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

POLLARD, ALICE  
5547 FAIRWAY PARK DR  
BLDG 13 APT 105  
BOYNTON BEACH, FL 33437 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:** P  
**Name:** KAHAN, LARRY  
**Address:** 6 KENT COURT  
**City-St-Zip:** FLANDERS, NJ 07836

**Title:** CFO  
**Name:** RINCON, MARGARET  
**Address:** 2122 ELK LANE  
**City-St-Zip:** BLAKESLEE, PA 18610

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:** MARGARET RINCON

CFO

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date