

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000485

FILED
Mar 12, 2012
Secretary of State

Entity Name: PILOT CHEMICAL CORP.

Current Principal Place of Business:

1343 MAIN ST, STE 603
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2744 E. KEMPER RD
CINCINNATI, OH 45241

New Mailing Address:

FEI Number: 95-1750743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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: BUTCHER, PAMELA R
Address: 2744 E. KEMPER RD
City-St-Zip: CINCINNATI, OH 45241

Title: C
Name: MORRISROE, PAUL E
Address: 2744 E. KEMPER RD
City-St-Zip: CINCINNATI, OH 45241

Title: D
Name: LIGON, DAVID
Address: 2744 E. KEMPER RD
City-St-Zip: CINCINNATI, OH 45241

Title: D
Name: CELLURA, ROBERT
Address: 2744 E. KEMPER RD
City-St-Zip: CINCINNATI, OH 45241

Title: V
Name: GOERTZEN, GLYNN E
Address: 2744 E. KEMPER RD
City-St-Zip: CINCINNATI, OH 45241

Title: S
Name: LESLIE, SUSAN K
Address: 2744 E. KEMPER RD
City-St-Zip: CINCINNATI, OH 45241

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: GREGORY A KINROSS

MR

03/12/2012

Electronic Signature of Signing Officer or Director

Date