

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004719

FILED
Mar 16, 2012
Secretary of State

Entity Name: CACO3 ARAGONITE PRODUCTS, INC.

Current Principal Place of Business:

902 S. RANDALL RD., SUITE C-245
ST. CHARLES, IL 60174

New Principal Place of Business:

Current Mailing Address:

902 S. RANDALL RD., SUITE C-245
ST. CHARLES, IL 60174

New Mailing Address:

FEI Number: 27-1924876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCEAN CAY ARAGONITE LLC
3020 N. MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431 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/S
Name: HOCK, ROY E
Address: 406 RIVER'S EDGE
City-St-Zip: WILLIAMSBURG, VA 23185

Title: VC/T
Name: DAVISON, ERIK K
Address: 741 KATELAND WAY
City-St-Zip: SOUTH ELGIN, IL 60177

Title: CEO
Name: DAVISON, ERIK K
Address: 741 KATELAND WAY
City-St-Zip: SOUTH ELGIN, IL 60177

Title: D/P
Name: STOVER, JAMES D
Address: 6695 WILKINS RD.
City-St-Zip: GLOUCESTER, VA 23061

Title: D
Name: MEYERS, JAYSON A
Address: 12911 DRAYTON RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: THOMPSON, TIMOTHY
Address: 9480 DEERECO RD
City-St-Zip: TIMONIUM, MD 21093

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: ERIK K. DAVISON

CEO

03/16/2012

Electronic Signature of Signing Officer or Director

Date