

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005598

FILED
Mar 12, 2011
Secretary of State

Entity Name: RPI COATING, INC

Current Principal Place of Business:

10114 SHOEMAKER AVE
SANTA FE SPRGS, CA 90670 US

New Principal Place of Business:

10114 SHOEMAKER AVE
SANTA FE SPRINGS, CA 90780 US

Current Mailing Address:

10114 SHOEMAKER AVE
SANTA FE SPRGS, CA 90670 US

New Mailing Address:

10114 SHOEMAKER AVE
SANTA FE SPRINGS, CA 90780 US

FEI Number: 95-3662219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: GOUTAGNY, PHILIPPE
Address: 10114 SHOEMAKER AVE
City-St-Zip: SANTA FE SPRINGS, CA 90780

Title: S
Name: KELLEY, BOB
Address: 10114 SHOEMAKER AVE
City-St-Zip: SANTA FE SPRINGS, CA 90780

Title: CFO
Name: GOUTAGNY, PHILIPPE
Address: 10114 SHOEMAKER AVE
City-St-Zip: SANTA FE SPRINGS, CA 90780

Title: D
Name: GOUTAGNY, PHILIPPE
Address: 10114 SHOEMAKER AVE
City-St-Zip: SANTA FE SPRINGS, CA 90780

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: PHILIPPE GOUTAGNY

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date