

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004669

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: REXAM AIRSPRAY INC.

## Current Principal Place of Business:

4201 CONGRESS STREET  
SUITE 340  
CHARLOTTE, NC 28209

## New Principal Place of Business:

3768 PARK CENTRAL BOULEVARD  
POMPANO BEACH, FL 33064

## Current Mailing Address:

4201 CONGRESS STREET  
SUITE 340  
CHARLOTTE, NC 28209

## New Mailing Address:

FEI Number: 13-3262539      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 DRIVE  
SUITE 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BRANDS, ROBERT F  
Address: 3768 PARK CENTRAL BLVD N  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP ( ) Delete  
Name: BROWN, FRANK  
Address: 4201 CONGRESS STREET, SUITE 340  
City-St-Zip: CHARLOTTE, NC 28209

Title: TREAS ( ) Delete  
Name: TUMLIN, CLINTON  
Address: 4201 CONGRESS STREET, SUITE 340  
City-St-Zip: CHARLOTTE, NC 28209

Title: ASEC ( ) Delete  
Name: HARRINGTON, PEGGY  
Address: 4201 CONGRESS STREET, SUITE 340  
City-St-Zip: CHARLOTTE, NC 28209

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: GLASSHOFF, RONALD T  
Address: 4201 CONGRESS STREET  
City-St-Zip: CHARLOTTE, NC 28209

Title: VP ( ) Change (X) Addition  
Name: HYSKO, LISA R  
Address: 4201 CONGRESS STREET  
City-St-Zip: CHARLOTTE, NC 28209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEGGY B. HARRINGTON

ASEC

04/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date