

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000667

FILED
Jan 25, 2011
Secretary of State

Entity Name: REILLY FOAM CORP.

Current Principal Place of Business:

3896 WEST ROADS DR.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1101 HECTOR STREET
CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 23-1889461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, CHARLES J
3896 WEST ROAD DRIVE
WEST PALM BEACH, FL 33407 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: PD
Name: REILLY, CHARLES J
Address: 1101 HECTOR ST.
City-St-Zip: CONSHOHOCKEN, PA 19428 21

Title: DVST
Name: REILLY, KATHLEEN
Address: 1101 HECTOR ST.
City-St-Zip: CONSHOHOCKEN, PA 19428 21

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: CHARLES J. REILLY

CEO

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date