

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001881

FILED
Apr 29, 2011
Secretary of State

Entity Name: CALCIUM SILICATE CORP., INC.

Current Principal Place of Business:

601 WATSON FARM RD.
LAKE HARBOR, FL 33459

New Principal Place of Business:

601 WATSON FARM RD.
LAKE HARBOR, FL 33459 US

Current Mailing Address:

P.O. BOX 405
LAKE HARBOR, FL 33459

New Mailing Address:

601 WATSON FARM RD.
P.O. BOX 405
LAKE HARBOR, FL 33459 US

FEI Number: 62-1434995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK C. ELIZER
15550 BELLANCA LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ELIZER, MARK C
15550 BELLANCA LANE
WELLINGTON, FL 33414 US

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: MARK C. ELIZER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELIZER, MARK C
Address: 15550 BELLANCA LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VD
Name: CONZELMAN, JOSPEH H
Address: 500 OFFICE PARK CIRCLE SUITE 200
City-St-Zip: BIRMINGHAM, AL 35223 US

Title: SD
Name: CONSTANTINO, THOMAS F
Address: 19125 62ND PLACE
City-St-Zip: LIVE OAK, FL 32060 US

Title: TD
Name: FOGEL, BRUCE D
Address: 3103 KEYSTONE DR.
City-St-Zip: BIRMINGHAM, AL 35242 32

Title: D
Name: WILLIAM, WYATT H
Address: 3533 BROOKWOOD RD.
City-St-Zip: BIRMINGHAM, AL 35223 US

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: MARK C. ELIZER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date