

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003801

FILED
May 07, 2009
Secretary of State

Entity Name: FLORIDA SUBSTRATE INC.

Current Principal Place of Business:

2656 ELECTRONICS WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

711 GIL HARBIN INDUSTRIAL BLVD.
VALDOSTA, GA 31601

New Mailing Address:

313 CRESCENT STREET.
VALDESE, NC 28690

FEI Number: 58-2190551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALCIDE, THOMAS J
Address: 711 GIL HARBIN INDUSTRIAL BLVD
City-St-Zip: VALDOSTA, GA 31601 US

Title: VD () Delete
Name: COX, DAVID J
Address: 711 GIL HARBIN INDUSTRIAL BLVD
City-St-Zip: VALDOSTA, GA 31601 US

Title: D () Delete
Name: BOUCHON, FRANCOIS M
Address: 12, RUE SADI CARNOT
City-St-Zip: BAGNOLET, FR 93170 FR

Title: ST () Delete
Name: DOBRANSKY, ROBERT R
Address: 711 GIL HARBIN INDUSTRIAL BLVD
City-St-Zip: VALDOSTA, GA 31601

Title: VGM () Delete
Name: FRANK, CHARLES A
Address: 2656 ELECTRONICS WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: LENNARD, ANNE P
Address: 711 GIL HARBIN INDUSTRIAL BLVD
City-St-Zip: VALDOSTA, GA 31601

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: ST (X) Change () Addition
Name: SIMMONS, JEFFREY S
Address: 313 CRESCENT STREET
City-St-Zip: VALDESE, NC 28690

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

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

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: JEFFREY S SIMMONS

ST

05/07/2009

Electronic Signature of Signing Officer or Director

Date