

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003801

Entity Name: FLORIDA SUBSTRATE INC.

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

2656 ELECTRONICS WAY  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

313 CRESCENT STREET.  
VALDESE, NC 28690

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: ST  
Name: SIMMONS, JEFFREY S  
Address: 313 CRESCENT STREET  
City-St-Zip: VALDESE, NC 28690

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

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

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: JEFFREY S. SIMMONS

ST

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date