

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003801

FILED
Apr 30, 2012
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:

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: 13575 WATERWORKS ST
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VD
Name: COX, DAVID J
Address: 3 POWDERED METALS DR
City-St-Zip: NORTH HAVEN, CT 06473 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

SAT

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date