2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002818

Entity Name: ACRYLIFE, INC.

FILED Apr 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1165 STAFFORD UMBERGER DR WYTHEVILLE, VA 24382

Current Mailing Address: New Mailing Address:

1165 STAFFORD UMBERGER DR P.O. BOX 803

WYTHEVILLE, VA 24382 WYTHEVILLE, VA 24382

FEI Number: 54-1585046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRINDLEY, RAY 1171 BEACH BLVD. JACKSONVILLE BEACH, FL 32250 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

JOHNSON, LOUIS P Name: P.O. BOX 10814 Address: City-St-Zip: BLACKSBURG, VA 24062

Title:

Name: JOHNSON, CHARLES S 170 E FRANKLIN ST Address: WYTHEVILLE, VA 24382 City-St-Zip:

Title:

JOHNSON, LEE H Name: 170 FRANKLIN ST Address: City-St-Zip: WYTHEVILLE, VA 24382

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 S. JOHNSON **PRES** 04/10/2012