

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001363

FILED
Feb 01, 2011
Secretary of State

Entity Name: NATURCHEM, INC.

Current Principal Place of Business:

270 BRUNER RD
LEXINGTON, SC 29072

New Principal Place of Business:

Current Mailing Address:

270 BRUNER RD
LEXINGTON, SC 29072

New Mailing Address:

FEI Number: 57-0851059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, JOHN
4134 HWY. 441 S
LAKE CITY, FL 32025 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: P
Name: KELLIS, ROM D III
Address: 1130 SHULL ISLAND ROAD
City-St-Zip: GILBERT, SC 29054

Title: SVP
Name: JOHNSON, KENNETH
Address: 340 LEWIE ROAD
City-St-Zip: GILBERT, SC 29054

Title: VP
Name: KELLIS, ROM D IV
Address: 110 ROCKY COVE COURT
City-St-Zip: LEXINGTON, SC 29072

Title: S/TR
Name: HIPES, JACKIE D
Address: 222 BRONLOW DRIVE
City-St-Zip: IRMO, SC 29063

Title: VP
Name: STAPLES, JOHNNY
Address: 333 FRYE ROAD
City-St-Zip: GALIVANTS FERRY, SC 29544

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: JACKIE D. HIPES

S/TR

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date