

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001584

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** CPG RESOURCES-MINERAL TECHNOLOGIES (USA) INC

**Current Principal Place of Business:**

24 CATHEDRAL PLACE  
STE 501  
SAINT AUGUSTINE, FL 32084 US

**New Principal Place of Business:**

**Current Mailing Address:**

24 CATHEDRAL PLACE  
STE 501  
SAINT AUGUSTINE, FL 32084 US

**New Mailing Address:**

**FEI Number:** 42-1259688      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** D  
**Name:** WAINIO, FREDRICK J JR.  
**Address:** 320 HIGH TIDE DR STE 201  
**City-St-Zip:** SAINT AUGUSTINE, FL 32080

**Title:** DPTS  
**Name:** WELDON, WILLIAM S  
**Address:** 24 CATHEDRAL PLACE, SUITE 501  
**City-St-Zip:** ST. AUGUSTINE, FL 32084

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: WILLIAM S. WELDON

PRES

01/04/2012

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

\_\_\_\_\_  
Date