

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001916

FILED
Apr 15, 2009
Secretary of State

Entity Name: PRIMESOURCE BUILDING PRODUCTS, INC.

Current Principal Place of Business:

11700 NW 100TH RD STE 4
MEDLEY, FL 33178

New Principal Place of Business:

11700 NW 100TH RD STE 4
SUITE 4
MEDLEY, FL 33178

Current Mailing Address:

2115 E BELT LINE RD
CARROLLTON, TX 75006

New Mailing Address:

FEI Number: 75-2751831 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FISHBEIN, KEN
Address: 1650 LEIDER LANE
City-St-Zip: BUFFALO GROVE, IL 60089

Title: CEO () Delete
Name: ZINMAN, MONA
Address: 660 WHITE PLAINS RD
City-St-Zip: TARRYTOWN, NY 10591

Title: D () Delete
Name: MCFADYEN, SCOTT
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: ICHIRO, TSUGE
Address: 335 MADISON AVE
City-St-Zip: NEW YORK, NY 10017

Title: CFO () Delete
Name: KEGLEY, JERRY L
Address: 2115 E BELT LINE RD
City-St-Zip: CARROLLTON, TX 75006

Title: D () Delete
Name: YOSHIHISA, SUZUKI
Address: 335 MADISON AVE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OBAYASHI, TOSHIO
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: YASUHIRO, BABA
Address: 335 MADISON AVE
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY L. KEGLEY

CFO

04/15/2009

Electronic Signature of Signing Officer or Director

Date