

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42128

FILED
Feb 04, 2008
Secretary of State

Entity Name: MICRONIZED FLUOROPOLYMER PRODUCTS, INC.

Current Principal Place of Business:

1055 SOUTHWEST 15TH AVENUE
DELRAY BEACH, FL 334441263

New Principal Place of Business:

Current Mailing Address:

1055 SOUTHWEST 15TH AVENUE
DELRAY BEACH, FL 334441263

New Mailing Address:

FEI Number: 59-2488926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENBACHER, DIETMAR, R
1488 BREAKERS W BLVD
WEST PALM BEACH, FL 33411 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: PD () Delete
Name: RILEY, STEPHEN D.,
Address: 140 MOURNING DOVE DR
City-St-Zip: SAUNDERSTOWN, RI 02874

Title: VD () Delete
Name: REICHENBACHER, DIETM, AR
Address: 1448 BREAKERS W BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD () Delete
Name: VACCARO, ELAINE,
Address: 237 RARITAN ST
City-St-Zip: SOUTH AMBOY, NJ 08879

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DIETMAR R REICHENBACHER

VD

02/04/2008

Electronic Signature of Signing Officer or Director

_____ Date