2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035199

FILED Jan 06, 2010 Secretary of State

Entity Name: CORROSION PROTECTION & SOLUTIONS LLC

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

2300 SOUTH DOCK STREET UNIT 102

PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

2300 SOUTH DOCK STREET UNIT 102 PALMETTO, FL 34221 US

FEI Number: 51-0482498 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:

KAY, ROBERT R 1495 OHIO AVENUE NE SAINT PETERSBURG, FL 33703 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KAY, ROBERT R

 Address:
 1495 OHIO AVENUE NE

 City-St-Zip:
 SAINT PETERSBURG, FL 33703

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT R KAY MR. 01/06/2010