2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044460

Entity Name: ACI INDUSTRIES SEALING SERVICES, LLC

FILED May 08, 2009 Secretary of State

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

2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

210 SOUTH STATE STREET, #1200 215 SOUTH STATE STREET, #1200 SALT LAKE CITY, FL 84111 215 SOUTH STATE STREET, #1200

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ACI INDUSTRIES, LTD. L.P.
 Name:

 Address:
 970 PITTSBURGH DRIVE
 Address:

 City-St-Zip:
 DELAWARE, OH 43015
 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 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 Statutes.

SIGNATURE: JAMES C. WADDOUPS MGRM 05/08/2009