

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38161

FILED
Jun 28, 2010
Secretary of State

Entity Name: VITA ADVANCED FOAM PRODUCTS, INC.

Current Principal Place of Business:

2215 SHORE STREET
HIGH POINT, NC 27263 US

New Principal Place of Business:

Current Mailing Address:

2215 SHORE STREET
HIGH POINT, NC 27263 US

New Mailing Address:

FEI Number: 59-2990936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: MENENDEZ, JOSEPH H
Address: TIMES PLACE, 45 PALL MALL
City-St-Zip: LONDON, NA SW1Y5JG UK

Title: S
Name: BURLEY, NICHOLAS J
Address: TIMES PLACE, 45 PALL MALL
City-St-Zip: LONDON, NA SW1Y5JG UK

Title: FD
Name: LYNCH, CLIFF J
Address: 2215 SHORE STREET
City-St-Zip: HIGH POINT, NC 27263

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: CLIFF LYNCH

FD

06/28/2010

Electronic Signature of Signing Officer or Director

Date