2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077217

Entity Name: UCT COATINGS, INC.

FILED Apr 28, 2010 Secretary of State

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

7825 S.W. ELLIPSE WAY STUART, FL 34997

Current Mailing Address: New Mailing Address:

7825 S.W. ELLIPSE WAY STUART, FL 34997

FEI Number: 59-3665507 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:

VRUGGINK, ROBERT
7825 SW ELLIPSE WAY
STUART, FL 34997 US
DONAHUE, JEFFREY
7825 SW ELLIPSE WAY
STUART, FL 34997 US
STUART, FL 34997 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: JEFFREY DONAHUE 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

Name: DONAHUE, JEFFREY
Address: 7825 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: VP

 Name:
 RIDDLE, YANCY

 Address:
 7825 SW ELLIPSE WAY

 City-St-Zip:
 STUART, FL 34997

Title: DIR

 Name:
 DONAHUE, TIMOTHY

 Address:
 7825 SW ELLIPSE WAY

 City-St-Zip:
 STUART, FL 34997

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: MARY LUGRIS DIR 04/28/2010