2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121683

Entity Name: LIBERTY POLYGLAS, INC.

FILED Feb 19, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|--|----------------------------------|--|--|
| | NON SCHOO FLIN, PA 151: | | | |
| Current Mailing Address: | | | New Mailing Address | 5: |
| 1575 LEBANON SCHOOL RD WEST MIFFLIN, PA 15122 | | | | |
| FEI Number: | 26-0005737 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | |
| 456 ALEXA | , BARBARA NDER PALM ΓΟΝ, FL 3343 | | | |
| | named entity see of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, |
| SIGNATUF | RE: | | | |
| | Electron | ic Signature of Registered Age | ent | Date |
| Election Can | npaign Financing | g Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PTS () WORTLEY, BA 456 ALEXANDE BOCA RATON, | R PALM RD | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | VPD () WORTLEY, BA 456 ALEXANDE BOCA RATON, | R PALM RD | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | V () VOLZ, GAYLE 3943 DICKEY F GIBSONIA, PA | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | V () GRIFFITH, DAV 100 WOODLET BETHEL PARK, | LANE | Title: Name: Address: City-St-Zip: | () Change () Addition |

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: GAYLE VOLZ V 02/19/2009