

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131308

Entity Name: U.S. FOAM & COATINGS, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

902 SW 2ND PLACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1370 NORTHEAST 23RD PLACE
POMPANO BEACH, FL 33064

Current Mailing Address:

902 SW 2ND PLACE
POMPANO BEACH, FL 33069

New Mailing Address:

P.O. BOX 667075
POMPANO BEACH, FL 33066

FEI Number: 06-1712896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D CLA
2702 WEST OAKLAND PARK BLVD
SUITE A
FT. LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: KAPLAN, ROBERT N
Address: 1370 NORTHEAST 23RD PLACE
City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERT N. KAPLAN

PTS

01/13/2010

Electronic Signature of Signing Officer or Director

Date