

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03139

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** LUCIER CHEMICAL INDUSTRIES, LTD., INCORPORATED

**Current Principal Place of Business:**

415 PABLO AVE N  
JACKSONVILLE BEACH, FL 32250 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 49000  
JACKSONVILLE BEACH, FL 322409000

**New Mailing Address:**

201 TWELVE OAKS LN  
PONTE VEDRA BEACH, FL 32082

**FEI Number:** 13-3158103

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALLEN, DENNIS  
415 PABLO AVE NORTH  
JACKSONVILLE BEACH, FL 32250 US

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

MESSERLIE, DAVID  
201 TWELVE OAKS LN  
PONTE VEDRA BEACH, FL 32082 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: DAVID MESSERLIE

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: MESSERLIE, DAVID  
Address: 201 TWELVE OAKS  
City-St-Zip: PONTE VEDRA, FL

Title: D  
Name: LUCIER, ROBERT  
Address: 15 ONEIDA RD  
City-St-Zip: ACTON, MA

Title: D  
Name: CALDABAUGH, K.C.  
Address: 225 WATER ST  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D  
Name: EKSTROM, BRUCE  
Address: 107 LINKS RD  
City-St-Zip: MARTHASVILLE, MO

Title: D  
Name: LUCIER, NANCY J  
Address: 109 CANNON CT W  
City-St-Zip: PONTE VEDRA, FL

Title: D  
Name: MESSERLIE, CAROL  
Address: 201 TWELVE OAKS  
City-St-Zip: PONTE VEDRA, FL

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: DAVID MESSERLIE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date