

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098975

FILED
Jan 06, 2012
Secretary of State

Entity Name: ELEMENT MATERIALS TECHNOLOGY JUPITER INC.

Current Principal Place of Business:

15814 CORPORATE CIRCLE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15814 CORPORATE CIRCLE
JUPITER, FL 33478

New Mailing Address:

FEI Number: 11-2321713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, DAVID
19183 TAMARA LANE
JUPITER, FL 33458 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: CEO
Name: NOALL, CHARLES
Address: 15062 BOLSA CHICA
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: CFO
Name: NIERMEIJER, EELCO
Address: 15062 BOLSA CHICA
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: SECR
Name: HARRADENCE, MICHAEL
Address: 662 CROMWELL AVENUE
City-St-Zip: ST. PAUL, MN 55114

Title: AS
Name: COX, TOM
Address: P.O.B. 26458
City-St-Zip: CHARLOTTE, NC 28221

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 LICHTMAN

LM

01/06/2012

Electronic Signature of Signing Officer or Director

Date