

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170964

FILED
Jul 09, 2010
Secretary of State

Entity Name: CERAMIC DRYING SYSTEMS, INC.

Current Principal Place of Business:

CINDERHILL TRADING ESTATE
WESTON COYNEY ROAD, LONGTON
STOKE ON TRENT STAFFORDSHIRE, UK ST3 5JU

New Principal Place of Business:

CINDERHILL TRADING ESTATE
WESTON COYNEY ROAD, LONGTON
STOKE ON TRENT STAFFORDSHIRE, XX ST3 5JU UK

Current Mailing Address:

P.O. BOX 12861
ST. PETERSBURG, FL 33733

New Mailing Address:

P.O. BOX 12861
ST. PETERSBURG, FL 33733 US

FEI Number: 47-0948961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
FOWLER WHITE BOGGS P.A.
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: P
Name: HALL, ANDREW J
Address: 327 CORNELIA STREET
City-St-Zip: BOONTON, NJ 07005 US

Title: VP
Name: DUNNE, TERRENCE P
Address: FOX HOLLOW, STANLEY MOSS LN, STOCKTON BRK
City-St-Zip: STOKE ON TRENT, STAFFS, XX ST9 9LH UK

Title: S
Name: WOODS, DEBRA A
Address: 327 CORNELIA STREET
City-St-Zip: BOONTON, NJ 07005 US

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: ANDREW J. HALL

P

07/09/2010

Electronic Signature of Signing Officer or Director

Date