

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05681

FILED
Feb 24, 2009
Secretary of State

Entity Name: CHEM-TAINER INDUSTRIES INC.

Current Principal Place of Business:

361 NEPTUNE AVENUE
N BABYLON, NY 11704

New Principal Place of Business:

Current Mailing Address:

361 NEPTUNE AVENUE
N BABYLON, NY 11704

New Mailing Address:

FEI Number: 11-1981604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: GLEN, JAMES
Address: 131 ROUNDS SWAMP RD
City-St-Zip: HUNTINGTON, NY 11743

Title: SD () Delete
Name: DEVINE, ROBERT,
Address: 128 WATERS EDGE
City-St-Zip: JUPITER, FL 334774031

Title: D () Delete
Name: PIVAR, STUART,
Address: 15 W 67TH ST
City-St-Zip: NEW YORK, NY

Title: V () Delete
Name: FLAXMAN, JOAN
Address: 200 STERLING RD.
City-St-Zip: HARRISON, NY

Title: VD () Delete
Name: DISTEFANO, JOSEPH
Address: 7 PEACOCK PATH
City-St-Zip: CORAM, NY 11727

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES GLEN

Electronic Signature of Signing Officer or Director

PRES

02/24/2009

Date