

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05681

FILED
Jan 19, 2012
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

OFFICERS AND DIRECTORS:

Title: PD
Name: GLEN, JAMES
Address: 131 ROUNDS SWAMP RD
City-St-Zip: HUNTINGTON, NY 11743

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

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

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

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

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: JAMES B. GLEN

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date