

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048873

FILED
Apr 19, 2012
Secretary of State

Entity Name: CONTRACT MATERIALS PROCESSING, INC.

Current Principal Place of Business:

9243 VIA CLASSICO EAST
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1284 HERMANCE RD.
BROADALBIN, NY 12025

Current Mailing Address:

POST OFFICE BOX 212230
WEST PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 52-1604717 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PDAS
Name: ALBERS, EDWIN A
Address: 1284 HERMANCE RD.
City-St-Zip: BROADALBIN, NY 12025

Title: VAS
Name: ALBERS, EDWIN W JR.
Address: 112 ATLANTIC AVENUE
City-St-Zip: REHOBOTH BEACH, DE 19971

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: EDWIN W. ALBERS

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date