2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061599

Entity Name: SPRAYFOAM USA, INC.

FILED May 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3320 6TH AVENUE WEST 5316 3RD AVENUE WEST PALMETTO, FL 34221 BRADENTON, FL 34221

Current Mailing Address: New Mailing Address:

P. O. BOX 46436

ST. PETERSBURG BCH, FL 33741

FEI Number: 26-2894750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICE, JOSHUA
3320 6TH AVENUE WEST
PALMETTO, FL 34221 US

RICE, JOSHUA
5316 3RD AVENUE WEST
BRADENTON, FL 34221 US

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: 05/10/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: RICE, JOSHUA

Address: 5316 3RD AVENUE WEST City-St-Zip: BRADENTON, FL 34221

Title: VP

Name: DAVIDSON, JOHN
Address: 3611 6TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34221

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: JOSHUA RICE PRES 05/10/2010