2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098233

Entity Name: BLUE BALL CHEMICAL, INC.

Apr 22, 2011 Secretary of State

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

1282 KINGS ROAD 1037 WILCOX STREET JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

1282 KINGS ROAD 1037 WILCOX STREET JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204

FEI Number: 27-0165968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, KAREN J CPA 910 THIRD STREET SUITE A NEPTUNE BEACH, FL 32266 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

DAVIS, ROBERT H JR. Name: 1037 WILCOX STREET Address: City-St-Zip: JACKSONVILLE, FL 32204

Title: SEC

Name: DAVIS, KAREN Address: 910 3RD STREET

NEPTUNE BEACH, FL 32266 City-St-Zip:

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: KAREN DAVIS SEC 04/22/2011