

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003111

FILED
Jan 22, 2011
Secretary of State

Entity Name: MACDERMID ENTERPRISES, INC.

Current Principal Place of Business:

14038 TROVILLE DR.
TAMPA, FL 33624 US

New Principal Place of Business:

3450 PALENCIA DRIVE
#702
TAMPA, FL 33618 US

Current Mailing Address:

14038 TROVILLE DR.
TAMPA, FL 33624 US

New Mailing Address:

3450 PALENCIA DRIVE.
#702
TAMPA, FL 33618 US

FEI Number: 01-0943380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDERMID, CHRISTOPHER J
14038 TROVILLE DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MACDERMID, CHRISTOPHER J
3450 PALENCIA DRIVE.
#702
TAMPA, FL 33618 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: CHRISTOPHER J. MACDERMID

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MACDERMID, CHRISTOPHER J
Address: 3450 PALENCIA DRIVE #702.
City-St-Zip: TAMPA, FL 33618 US

Title: VP
Name: SLEPINSKI, WILLIAM J
Address: 3450 PALENCIA DRIVE #702.
City-St-Zip: TAMPA, FL 33618 US

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: CHRISTOPHER J. MACDERMID

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date