

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15308

Entity Name: COATS AMERICAN, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

3430 TORINGDON WAY
SUITE 301
CHARLOTTE, NC 28277 US

New Principal Place of Business:

Current Mailing Address:

3430 TORINGDON WAY
SUITE 301
CHARLOTTE, NC 28277 US

New Mailing Address:

FEI Number: 13-4924750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITHYMAN, MIKE
Address: ONE THE SQUARE, STOCKLEY PARK
City-St-Zip: UXBRIDGE, MI UB11 1TD UK

Title: D () Delete
Name: TODD, LAURIE
Address: STAVELEY INDUSTRIES PLC
City-St-Zip: 11 DINGWALL RD. SURREY, CR CR9 3DB

Title: VTD () Delete
Name: ARMSTRONG, DONNA
Address: 3430 TORINGDON WAY, SUITE 301
City-St-Zip: CHARLOTTE, NC 28277

Title: PD () Delete
Name: PERKS, MAX
Address: 3430 TORINGDON WAY, SUITE 301
City-St-Zip: CHARLOTTE, NC 28277

Title: VD () Delete
Name: RICHARD, NORMAN
Address: 3430 TORINGDON WAY, SUITE 301
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: OSTMANN, WILLIAM
Address: 3430 TORINGDON WAY, SUITE 301
City-St-Zip: CHARLOTTE, NC 28277 US

Title: VTD (X) Change () Addition
Name: ARMSTRONG, DONNA
Address: 3430 TORINGDON WAY, SUITE 301
City-St-Zip: CHARLOTTE, NC 28277 US

Title: PD (X) Change () Addition
Name: DEPRAETER, JOHAN
Address: 3430 TORINGDON WAY, SUITE 301
City-St-Zip: CHARLOTTE, NC 28277 US

Title: VD (X) Change () Addition
Name: RICHARD, NORMAN
Address: 3430 TORINGDON WAY, SUITE 301
City-St-Zip: CHARLOTTE, NC 28277 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA ARMSTRONG

VTD

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date