

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38242

FILED
Jan 06, 2011
Secretary of State

Entity Name: UNITED ABRASIVES, INC.

Current Principal Place of Business:

185 BOSTON POST ROAD
NORTH WINDHAM, CT 06256

New Principal Place of Business:

Current Mailing Address:

185 BOSTON POST ROAD
NORTH WINDHAM, CT 06256

New Mailing Address:

FEI Number: 13-2656850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZIALI, ARIS
1340 US HWY ONE
SUITE 120 JUPITER COVE PLAZA
JUPITER, FL 33469 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: DCT
Name: MARZIALI, ARIS
Address: 100 BEACH RD., #803
City-St-Zip: TEQUESTA, FL

Title: D
Name: PEINETTI, LILLIAN
Address: CASELLA POSTALE 1365
City-St-Zip: TORINO, ITALY,

Title: D
Name: FILIPPI, UGO
Address: CASELLA POSTALE 1365
City-St-Zip: TORINO, ITALY,

Title: P
Name: MARZIALI, ERIC
Address: 185 BOSTON POST ROAD
City-St-Zip: NORTH WINDHAM, CT 06256

Title: CFO
Name: COMER CHRISTOPHER
Address: 185 BOSTON POST ROAD
City-St-Zip: NORTH WINDHAM, CT

Title: S
Name: MARZIALI, ARIS
Address: 100 BEACH RD, #803E
City-St-Zip: TEQUESTA, FL 33469

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 COMER

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date