

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056621

FILED
Apr 20, 2011
Secretary of State

Entity Name: CORESLAB STRUCTURES (ORLANDO) INC.

Current Principal Place of Business:

11041 ROCKET BLVD.
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

11041 ROCKET BLVD.
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-3199149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: D
Name: SPIEGEL, SIDNEY
Address: 332 JONES RD
City-St-Zip: STONEY CREEK, ON, L8E 5N2

Title: D
Name: FRANCIOSA, DOMINIC
Address: 332 JONES RD
City-St-Zip: STONEY CREEK, ON, L8E 5N2

Title: D
Name: SPIEGEL, ROBERT
Address: 332 JONES RD
City-St-Zip: STONEY CREEK, ON, L8E 5N2

Title: D
Name: FRANCIOSA, FRANK
Address: 332 JONES RD
City-St-Zip: STONEY CREEK, ON, L8E 5N2

Title: VP
Name: HARRISON, MICHAEL
Address: 11041 ROCKET BLVD
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: LANE, BENJAMIN
Address: 11041 ROCKET BLVD.
City-St-Zip: ORLANDO, FL 32824

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: MICHAEL D. HARRISON

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date