

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075853

FILED
Jan 19, 2011
Secretary of State

Entity Name: ARCTIC SEAL AND GASKET OF THE AMERICAS, INC.

Current Principal Place of Business:

2796 SW BRIDGEWAY ST
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3393
STUART, FL 34995 US

New Mailing Address:

FEI Number: 59-3337131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROBERG, KAREN D
2796 SW BRIDGEWAY ST
PALM CITY, FL 34990 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: PSTD
Name: FROBERG, KAREN D
Address: 2796 SW BRIDGEWAY ST
City-St-Zip: PALM CITY, FL 34990

Title: VD
Name: FROBERG, FRED F JR
Address: 2796 SW BRIDGEWAY ST
City-St-Zip: PALM CITY, FL 34990

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 D FROBERG

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date