

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044877

FILED
Feb 13, 2011
Secretary of State

Entity Name: AMERICAN SEALCOATING, INC.

Current Principal Place of Business:

748 SW RIVER BEND CIRCLE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

748 SW RIVER BEND CIRCLE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0765653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JEFFREY L
748 SW RIVER BEND CIRCLE
STUART, FL 34997 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: PS
Name: WILLIS, JEFFREY L
Address: 748 SW RIVER BEND CIRCLE
City-St-Zip: STUART, FL 34997

Title: VP
Name: WILLIS, SHERRY J
Address: 748 SW RIVER BEND CIRCLE
City-St-Zip: STUART, FL 34997

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: JEFFREY L WILLIS

PS

02/13/2011

Electronic Signature of Signing Officer or Director

Date