

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104241

Entity Name: DELL CHEMICAL CO.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

20283 STATE RD 7, SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2329
DAVIDSON, NC 28036

New Mailing Address:

FEI Number: 22-3202034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, JOSEPH
20283 STATE RD 7, SUITE 300
BOCA RATON, FL 33498 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: P () Delete
Name: LOMBARDI, JOSEPH
Address: 119 BURNELL PLACE
City-St-Zip: DAVIDSON,, NC 28036

Title: VP (X) Delete
Name: LOMBARDI, BARBARA
Address: 11007 BOCA WOODS LN
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Delete
Name: ROMANO, JOSEPH
Address: 11182 BOCA WOODS LN.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH LOMBARDI

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date