2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104241

Entity Name: DELL CHEMICAL CO.

Current Principal Place of Business:

FILED Mar 03, 2011 Secretary of State

New Principal Place of Business:

20283 STATE RD 7 SUITE 300 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

P.O. BOX 2329 DAVIDSON, NC 28036

FEI Number: 22-3202034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOMBARDI, JOSEPH 20283 STATE RD 7 SUITE 300 BOCA RATON, FL 33498 US

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:

Name: LOMBARDI, JOSEPH Address: 119 BURNELL PLACE City-St-Zip: DAVIDSON, NC 28036

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: JOSEPH LOMBARDI P 03/03/2011