

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104241

FILED
Jan 05, 2012
Secretary of State

Entity Name: DELL CHEMICAL CO.

Current Principal Place of Business:

20283 STATE RD 7
SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

15264 SUMMER LAKE DRIVE
DELRAY BEACH, FL 33446

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:

LOMBARDI, JOSEPH
15264 SUMMER LAKE DRIVE
DELRAY BEACH, FL 33446 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LOMBARDI, ROSE
Address: 119 BURNELL PLACE
City-St-Zip: DAVIDSON, NC 28036

Title: SEC
Name: LOMBARDI, BARBARA
Address: 15233 S. TRANQUILITY LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date