

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29489

FILED
Apr 13, 2012
Secretary of State

Entity Name: AMERICAN UNION CHEMICAL OF POMPANO, INC.

Current Principal Place of Business:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DR #506
FT LAUDERDALE, FL 33304

New Principal Place of Business:

200 S ANDREWS AVE
SUITE 200
FT LAUDERDALE, FL 33301

Current Mailing Address:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DR #506
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0240755 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R.
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 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: PTD
Name: GRAU, BODO
Address: 1440 S OCEAN BLVD PH-A
City-St-Zip: POMPANO BEACH, FL

Title: VSD
Name: GRAU, ANNEGRET
Address: 1440 S OCEAN BLV PH-A
City-St-Zip: POMPANO BEACH, FL

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: GEORGE MARAITIS

RA

04/13/2012

Electronic Signature of Signing Officer or Director

Date