2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027799

Entity Name: ALLIED AEROFOAM PRODUCTS, LLC

Current Principal Place of Business:

216 KELSEY LANE TAMPA, FL 33619

Current Mailing Address:

216 KELSEY LANE TAMPA, FL 33619

FEI Number: 32-0037940 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

Date

FILED Jan 09, 2013

Secretary of State

CC7457870945

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameRASH, ALANNameBAKER, HARRY DAddress216 KELSEY LANEAddress216 KELSEY LANECity-State-Zip:TAMPA FL 33619City-State-Zip:TAMPA FL 33619

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN RASH CEO 01/09/2013