

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001548

FILED
Feb 24, 2012
Secretary of State

Entity Name: GARDEX CHEMICALS, INC.

Current Principal Place of Business:

1032 N CROOKS ROAD
SUITE F
CLAWSON, MI 48017

New Principal Place of Business:

Current Mailing Address:

1032 N CROOKS ROAD
SUITE F
CLAWSON, MI 48017

New Mailing Address:

FEI Number: 98-0394809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: ABELL, JOHN
Address: 133 BUCKINGHAM AVE.
City-St-Zip: TORONTO, ONT., CANADA, ON M5J 2L4 CA

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: JOHN ABELL

_____ Electronic Signature of Signing Officer or Director

PRES

02/24/2012

_____ Date