

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002342

Entity Name: POLYLOOM CORPORATION OF AMERICA

Current Principal Place of Business:

1131 BROADWAY STREET
DAYTON, TN 37321

Current Mailing Address:

1131 BROADWAY STREET
DAYTON, TN 37321 US

FEI Number: 62-1137748

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name VLIEGEN, GUIDO
Address 4910 JONESBORO RD.
City-State-Zip: UNION CITY GA 30291

Title SECRETARY, TREASURER
Name PHILLIPS, GREGORY
Address 1131 BROADWAY STREET
City-State-Zip: DAYTON TN 37321

Title CHAIRMAN OF THE BOARD
Name DEVRIES, LOEK
Address 4910 JONESBORO RD.
City-State-Zip: UNION CITY GA 30291

Title DIRECTOR
Name TUTTLE, DAN
Address 4910 JONESBORO RD.
City-State-Zip: UNION CITY GA 30291

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: GREGORY PHILLIPS

SECRETARY

04/09/2016

Electronic Signature of Signing Officer/Director Detail

Date