

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89528

FILED
Mar 17, 2011
Secretary of State

Entity Name: INDUSTRIAL RUBBER SPECIALTIES, INC.

Current Principal Place of Business:

3280 20TH AVE., SE
NEWTON, NC 28658 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 37
HICKORY, NC 28603 US

New Mailing Address:

FEI Number: 59-2843087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, ROBERT
4214 REDWOOD AVENUE
JACKSONVILLE, FL 32207 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: PSD
Name: GORUPIC, DRAGO
Address: 14 WEXFORD POINT
City-St-Zip: HICKORY, NC 28601

Title: SEC
Name: GORUPIC, MARIE
Address: 14 WEXFORD POINT
City-St-Zip: HICKORY, NC 28601

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: DRAGO GORUPIC

PRES

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date