

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211509060

1.) CORPORATION NAME:

Coverall North America, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F0576399**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATE CREATIONS NETWORK INC

4445 CORPORATION LN 2ND FL

VIRGINIA BEACH, VA 23462

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5201 CONGRESS AVE
STE 275

CITY/ST/ZIP: BOCA RATON, FL 33487-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JACQUELINE W VLAMING
TITLE: SECRETARY
ADDRESS: 5201 CONGRESS AVE
STE 275
CITY/ST/ZIP/CO: BOCA RATON, FL 33487-

OFFICER

DIRECTOR

NAME: MARILYN FELOS
TITLE: TREASURER
ADDRESS: 5201 CONGRESS AVE
STE 275
CITY/ST/ZIP/CO: BOCA RATON, FL 33487-

OFFICER

DIRECTOR

NAME: PATRICK JOYCE
TITLE: COO
ADDRESS: 5201 CONGRESS AVE
STE 275
CITY/ST/ZIP/CO: BOCA RATON, FL 33487-

OFFICER

DIRECTOR

NAME: DAVID KREILEIN
TITLE: PRESIDENT
ADDRESS: 5201 CONGRESS AVE
STE 275
CITY/ST/ZIP/CO: BOCA RATON, FL 33487-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JACQUELINE W VLAMING</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JACQUELINE W VLAMING, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>5/2/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.