

| | | |
|------------------|---|-----------|
| SCC eFile | 2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 212516256 |
|------------------|---|-----------|

| | | | | | |
|--|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME: Coverall North America, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK INC 4445 CORPORATION LN 2ND FL VIRGINIA BEACH, VA 23462 | DUE DATE: 5/31/2012 SCC ID NO: F0576399 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 3,000 |
| 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: 350 SW 12th Avenue CITY/ST/ZIP: Deerfield Beach, FL 33442 |
|--|

| | |
|---------------------------------------|---|
| 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: DAVID KREILEIN TITLE: DIRECTOR ADDRESS: 350 SW 12th Avenue CITY/ST/ZIP/CO: Deerfield Beach, FL 33442 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Marilyn Felos TITLE: SECRETARY ADDRESS: 350 SW 12th Avenue CITY/ST/ZIP/CO: Deerfield Beach, FL 33442 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: MARILYN FELOS TITLE: TREASURER ADDRESS: 350 SW 12th Avenue CITY/ST/ZIP/CO: Deerfield Beach, FL 33442 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: Richard Ascolese TITLE: PRESIDENT ADDRESS: 350 SW 12th Avenue CITY/ST/ZIP/CO: Deerfield Beach, FL 33442 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> 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.

| | | |
|---|----------------------------------|----------|
| /s/ Marilyn Felos | Marilyn Felos, SECRETARY | 5/1/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

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.