

1.) CORPORATION NAME:

HB Sealing Products Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1525577**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX ROAD SUITE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1016 NO. BELCHER RD

CITY/ST/ZIP: CLEARWATER, FL 33765-

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: RUSSELL J BROWN
TITLE: PRESIDENT
ADDRESS: 1016 NO BELCHER RD
CITY/ST/ZIP/CO: CLEARWATER, FL 33765-

OFFICER

DIRECTOR

NAME: IAIN HENDERSON
TITLE: DIRECTOR
ADDRESS: 12 CHARTERHOUSE SQUARE
ENGLAND
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: BRIAN COLLINS
TITLE: S/T
ADDRESS: 1016 N BELCHER ROAD
CITY/ST/ZIP/CO: CLEARWATER, FL 33765-

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.

/s/ BRIAN COLLINS

BRIAN COLLINS, S/T

9/20/2011

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.