

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000849

FILED
Jan 15, 2009
Secretary of State

Entity Name: FORTUNE PLASTIC & METAL, INC.

Current Principal Place of Business:

8751 MAISLIN DRIVE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

20 CARBON PLACE
JERSEY CITY, NJ 07305

New Mailing Address:

FEI Number: 22-3331882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT F
2918 BUSCH LAKE BLVD
TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORMAN NG,
Address: 20 CARBON PLACE
City-St-Zip: JERSEY CITY, NJ 07305

Title: VP () Delete
Name: MATZA, MARK
Address: 1650 WEST QUINCY AVENUE
City-St-Zip: NAPERVILLE, IL 60540

Title: SVP () Delete
Name: NG, VICTOR
Address: 20 CARBON PLACE
City-St-Zip: JERSEY CITY, NJ 07305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORMAN NG

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date