

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: NORMAN NG

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date