

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086230

Entity Name: RUTLAND PLASTICS, INC.

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

10021 RODNEY ST.
PINEVILLE, NC 28134

New Principal Place of Business:

Current Mailing Address:

10021 RODNEY ST.
PINEVILLE, NC 28134

New Mailing Address:

FEI Number: 65-0707441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/D
Name: GUNSON, DENNIS
Address: 10021 RODNEY STREET
City-St-Zip: PINEVILLE, NC 28134

Title: CFOS
Name: CROWNOVER, HAL
Address: 10021 RODNEY ST
City-St-Zip: PINEVILLE, NC 28134

Title: D
Name: HINDMARCH, STEPHEN
Address: 10021 RODNEY ST.
City-St-Zip: PINEVILLE, NC 28134

Title: D
Name: LABOV, RICHARD
Address: 10021 RODNEY ST.
City-St-Zip: PINEVILLE, NC 28134

Title: D
Name: MARLEY, JAMES
Address: 10021 RODNEY ST.
City-St-Zip: PINEVILLE, NC 28134

Title: D
Name: PUNHONG, DUKE
Address: 10021 RODNEY ST.
City-St-Zip: PINEVILLE, NC 28134

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: HAL CROWNOVER

CFO

03/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date