2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005127

Entity Name: PLASPROS, INC.

Current Principal Place of Business:

1143 RIDGEVIEW DRIVE MCHENRY, IL 60050

Current Mailing Address:

1143 RIDGEVIEW DRIVE MCHENRY, IL 60050

FEI Number: 36-2639978

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title С Title Ρ GEORGI, DAVID Name DUSENBERRY, NORM Name 1143 RIDGEVIEW DRIVE Address 1143 RIDGEVIEW DRIVE Address City-State-Zip: MCHENRY IL 60050 City-State-Zip: MCHENRY IL 60050 Title S Name BEACHEY, BOB Address 1143 RIDGEVIEW DRIVE City-State-Zip: MCHENRY IL 60050

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: DAVID GEORGI

CEO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2013 Secretary of State CC1166580519