

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162103

FILED
Apr 02, 2012
Secretary of State

Entity Name: THE PLASTRIDGE AGENCY INC.

Current Principal Place of Business:

820 N. E. 6TH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

820 N. E. 6TH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-0615319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, THOMAS E.
820 N. E. 6TH AVENUE
DELRAY BEACH, FL 33483 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: VP
Name: BOTTCHEER, MICHAEL
Address: 820 N. E. 6TH AVENUE
City-St-Zip: DELRAY BCH, FL

Title: PD
Name: LYNCH, THOMAS E
Address: 820 N. E. 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL

Title: ST
Name: POST, PAULA T
Address: 820 N. E. 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: CFO
Name: LYNCH, BRENDAN T
Address: 820 N. E. 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: COO
Name: LYNCH, CONNOR C
Address: 820 N. E. 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 334470730 US

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: THOMAS E. LYNCH

_____ Electronic Signature of Signing Officer or Director

MR.

04/02/2012

_____ Date