

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503414

FILED
Apr 30, 2009
Secretary of State

Entity Name: INDUSTRIAL PLASTIC SYSTEMS, INC.

Current Principal Place of Business:

4225 DRANE FIELD RD.
PO BOX 6280
LAKELAND, FL 33807

New Principal Place of Business:

4225 DRANE FIELD RD.
LAKELAND, FL 33811

Current Mailing Address:

4225 DRANE FIELD RD.
PO BOX 6280
LAKELAND, FL 33807

New Mailing Address:

P. O. BOX 6280
LAKELAND, FL 33807

FEI Number: 59-1987813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURHANS, BARRON
4 LA TERRAZA, CASA LOMA
LAKELAND, FL 33813 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: PD () Delete
Name: BURHANS, BARRON
Address: 4 LATERRAZA, CASA LOMA
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARRON BURHANS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date