

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503414

FILED
Jun 13, 2011
Secretary of State

Entity Name: INDUSTRIAL PLASTIC SYSTEMS, INC.

Current Principal Place of Business:

4225 DRANE FIELD RD.
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6280
LAKELAND, FL 33807

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BURHANS, BARRON
Address: 4 LATERRAZA, CASA LOMA
City-St-Zip: LAKELAND, FL

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: BARRON BURHANS

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date