

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651918

FILED
Apr 17, 2012
Secretary of State

Entity Name: PARAMOUNT MOLDED PRODUCTS, INC.

Current Principal Place of Business:

1701 NW 62ND STREET
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1701 NW 62ND STREET
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-1984842 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BONOPANE, RICHARD
1701 NW 62 STREET
FT. LAUDERDALE, FL 33309 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: BONOPANE, RICHARD A.
Address: 952 SE 9 AVE.
City-St-Zip: POMPANO, FL

Title: VP/S
Name: BONOPANE, JOAN A.
Address: 952 SE 9 AVE.
City-St-Zip: POMPANO, FL

Title: PD
Name: PETRUCCI, ROBERT H.
Address: 2941 NW 112 AVE.
City-St-Zip: CORAL SPRINGS, 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: RICHARD BONOPANE

PDT

04/17/2012

Electronic Signature of Signing Officer or Director

Date