

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686063

FILED
Mar 29, 2012
Secretary of State

Entity Name: D-REP PLASTICS, INC.

Current Principal Place of Business:

11256 47TH ST N
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

500 DISTRIBUTION PARKWAY
COLLIERVILLE, TN 38017 US

New Mailing Address:

455 W. VICTORIA ST.
COMPTON, CA 90220 US

FEI Number: 59-2021592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: PRES
Name: CASSELLA, NICK
Address: 500 DISTRIBUTION PARKWAY
City-St-Zip: COLLIERVILLE, TN 38017

Title: CFO
Name: SANZARI, RICHARD
Address: 455 WEST VICTORIA ST
City-St-Zip: COMPTON, CA 90220

Title: CEO
Name: BESCOBY, ERIC
Address: 455 W. VICTORIA ST.
City-St-Zip: COMPTON, CA 90220

Title: DIR
Name: LENIHAN, WILLIAM
Address: 455 W. VICTORIA ST.
City-St-Zip: COMPTON, CA 90220

Title: DIR
Name: WILLIAMSON, MARK
Address: 455 W. VICTORIA ST.
City-St-Zip: COMPTON, CA 90220

Title: DIR
Name: THUROW, ETHAN
Address: 455 W. VICTORIA ST.
City-St-Zip: COMPTON, CA 90220

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 SANZARI

CFO

03/29/2012

Electronic Signature of Signing Officer or Director

Date