

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004954

Entity Name: NYTEF PLASTICS, LTD., INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1642 WOODHAVEN DR
BENSALEM, PA 19020

New Principal Place of Business:

633 DUNKSFERRY ROAD
BENSALEM, PA 19020

Current Mailing Address:

6643 42ND TERRACE N
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 11-2546933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, J. CHARLES
6643 42ND TERRACE N
WEST PALM BEACH, FL 33407 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: PCD () Delete
Name: FRENCH, MORTON R JR
Address: 6643 42ND TERRACE N
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPVC () Delete
Name: FRENCH, MORTON R III
Address: 1642 WOODHAVEN DR
City-St-Zip: BENSALEM, PA 19020

Title: D () Delete
Name: FRENCH, MORTON R III
Address: 1642 WOODHAVEN DR
City-St-Zip: BENSALEM, PA 19020

Title: CFO () Delete
Name: ROSE, RICHARD E
Address: 6643 42ND TERRACE N
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPVC (X) Change () Addition
Name: FRENCH, MORTON R III
Address: 633 DUNKSFERRY ROAD
City-St-Zip: BENSALEM, PA 19020

Title: D (X) Change () Addition
Name: FRENCH, MORTON R III
Address: 633 DUNKSFERRY ROAD
City-St-Zip: BENSALEM, PA 19020

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: RICHARD E ROSE

CFO

02/18/2009

Electronic Signature of Signing Officer or Director

Date