2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004954

Entity Name: NYTEF PLASTICS, LTD., INC.

Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

633 DUNKSFERRY ROAD BENSALEM, PA 19020

Current Mailing Address: New Mailing Address:

6643 42ND TERRACE N WEST PALM BEACH, FL 33407

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRENCH, J. CHARLES 6643 42ND TERRACE N WEST PALM BEACH, FL 33407 US

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:

FRENCH, MORTON R JR Name: 6643 42ND TERRACE N Address: City-St-Zip: WEST PALM BEACH, FL 33407

Title: VΡ

Name: FRENCH, MORTON R III 633 DUNKSFERRY ROAD Address: BENSALEM, PA 19020 City-St-Zip:

Title: CFO

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

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 E ROSE **CFO** 04/29/2011