

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004954

Entity Name: NYTEF PLASTICS, LTD., INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

633 DUNKSFERRY ROAD
BENSALEM, PA 19020

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HAMPTON, CRAIG M
Address: 6643 42ND TERRACE N
City-St-Zip: WEST PALM BEACH, FL 33407

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

Title: CFO
Name: ROSE, RICHARD E
Address: 6643 42ND TERRACE N
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date