

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005046

FILED
Feb 07, 2011
Secretary of State

Entity Name: PDI PLASTICS, INC.

Current Principal Place of Business:

5037 PINE CREEK DRIVE
WESTERVILLE, OH 43081

New Principal Place of Business:

Current Mailing Address:

5037 PINE CREEK DRIVE
WESTERVILLE, OH 43081

New Mailing Address:

FEI Number: 31-1230218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: CANNON, FRANK T JR
Address: 5037 PINE CREEK DRIVE
City-St-Zip: WESTERVILLE, OH 43081

Title: S
Name: TAYLOR, RONALD
Address: 5037 PINE CREEK DRIVE
City-St-Zip: WESTERVILLE, OH 43081

Title: T
Name: STAPLETON, CINDY A
Address: 5037 PINE CREEK DRIVE
City-St-Zip: WESTERVILLE, OH 43081

Title: D
Name: STAPELTON, CYNTHIA
Address: 5037 PINE CREEK DRIVE
City-St-Zip: WESTERVILLE, OH 43081

Title: D
Name: BROOMALL, LISA
Address: 5037 PINE CREEK DRIVE
City-St-Zip: WESTERVILLE, OH 43081

Title: D
Name: MOODY, TRACEY
Address: 5037 PINE CREEK DRIVE
City-St-Zip: WESTERVILLE, OH 43081

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: RONALD TAYLOR

S

02/07/2011

Electronic Signature of Signing Officer or Director

Date