

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002145

FILED
Feb 24, 2012
Secretary of State

Entity Name: PLASTYC, INC.

Current Principal Place of Business:

5556 NW 90TH AVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

55 BROAD ST, 23RD FL
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 20-3877366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: CP
Name: PEYRET, PATRICE
Address: 2125 OAKS DR
City-St-Zip: HILLSBOROUGH, CA 94010

Title: VC
Name: HARRIS, MIKE
Address: 611 BROADWAY, SUITE 504
City-St-Zip: NEW YORK, NY 10012

Title: VPS
Name: GUILLOT, CARLES
Address: 15 BROAD ST, SUITE 912
City-St-Zip: NEW YORK, NY 10005

Title: D
Name: WILMOT, ROBB
Address: 10990 NORTHCOTE PLACE
City-St-Zip: NEVADA CITY, CA 95959

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: PATRICE PEYRET

CEO

02/24/2012

Electronic Signature of Signing Officer or Director

Date