

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91913

Entity Name: PLASTICARD SYSTEMS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

34 S. PARK AVE.
APOPKA, FL 32703 US

New Principal Place of Business:

100 N. PARK AVE.
APOPKA, FL 32703 US

Current Mailing Address:

34 S. PARK AVE.
APOPKA, FL 32703 US

New Mailing Address:

100 N. PARK AVE.
APOPKA, FL 32703 US

FEI Number: 59-2372899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALTHASER, TERRY L
34 S PARK AVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BALTHASER, TERRY L
100 N. PARK AVE.
APOPKA, FL 32703 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BROCKER, JOYCE B
Address: 34 S. PARK AVE.
City-St-Zip: APOPKA, FL

Title: P () Delete
Name: BALTHASER, TERRY L
Address: 34 S. PARK AVE
City-St-Zip: APOPKA, FL 32703

Title: T () Delete
Name: BALTHASER, GLENDA S
Address: 34 S. PARK AVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BROCKER, JOYCE B
Address: 100 N. PARK AVE.
City-St-Zip: APOPKA, FL

Title: P (X) Change () Addition
Name: BALTHASER, TERRY L
Address: 100 N. PARK AVE.
City-St-Zip: APOPKA, FL 32703

Title: T (X) Change () Addition
Name: BALTHASER, GLENDA S
Address: 100 N. PARK AVE.
City-St-Zip: APOPKA, FL 32703

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: GLENDA S. BALTHASER

TREA

01/04/2008

Electronic Signature of Signing Officer or Director

Date