

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93038

FILED
Jan 17, 2012
Secretary of State

Entity Name: PROSPECT PLASTICS, INC.

Current Principal Place of Business:

% LAWRENCE MILLION
836 NE 44TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

% LAWRENCE MILLION
836 NE 44TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 59-2259190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLION, LAWRENCE
836 NE 44TH STREET
OAKLAND PARK, FL 33334 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: DV
Name: MILLION, MARCIA
Address: 1480 S. OCEAN BLVD. APT. 317
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: DP
Name: MILLION, LAWRENCE A JR.
Address: 836 N.E. 44TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: DV
Name: SAMMONS, MISTY
Address: 1594 NORTHGATE DR.
City-St-Zip: NAPLES, FL 34105

Title: DV
Name: JENNINGS, ROBERT
Address: 431 NE 58 CT
City-St-Zip: FORT LAUDERDALE, FL 33334

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: LAWRNECE A MILLION

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date