

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003077

Entity Name: RICARD PLASTICS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

49 BRANT AVENUE
SUITE 7 & 8
CLARK, NJ 07066

New Principal Place of Business:

Current Mailing Address:

49 BRANT AVENUE
SUITE 7 & 8
CLARK, NJ 07066

New Mailing Address:

FEI Number: 52-2058343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENORA, SILVERS
14426 AMBERLY LANE 208
DELRAY BEACH, FL 33146 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: PRES
Name: MILES, BRIAN
Address: 236 CANTERBURY LANE
City-St-Zip: FAIRFIELD, CT 06430

Title: VP
Name: STEIN, TODD
Address: 5 CORYELL COURT
City-St-Zip: FLEMINGTON, NJ 08822

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: GLORIZA SALADIN

CONT

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date