

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04764

FILED
Mar 21, 2009
Secretary of State

Entity Name: AMERICAN INDUSTRIAL PLASTICS, INC.

Current Principal Place of Business:

724 FENTRESS BLVD.
DAYTONA BCH, FL 32114

New Principal Place of Business:

Current Mailing Address:

724 FENTRESS BLVD.
DAYTONA BCH, FL 32114

New Mailing Address:

FEI Number: 59-2243543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, GEORGE
724 FENTRESS BLVD.
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SMITH, J GREGORY,
Address: 24 INDIAN SPRINGS DRIVE
City-St-Zip: ORMOND BCH., FL 32174

Title: VD () Delete
Name: CARROZZA, ROBERT,
Address: 3966 ACONA DR
City-St-Zip: ORMOND BCH., FL

Title: DP () Delete
Name: WILLIS, GEORGE D,
Address: 23 TOMOKA COVE WY
City-St-Zip: ORMOND BEACH, FL

Title: ST () Delete
Name: WILLIS, KONNIE B.,
Address: 23 TOMOKA COVE WY
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: CARROZZA, ROBERT,
Address: 3966 ACOMA DRIVE
City-St-Zip: ORMOND BCH., FL 32174

Title: DP (X) Change () Addition
Name: WILLIS, GEORGE D,
Address: 23 TOMOKA COVE WY
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST (X) Change () Addition
Name: WILLIS, KONNIE B.,
Address: 23 TOMOKA COVE WY
City-St-Zip: ORMOND BEACH, FL 32174

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: KONNIE WILLIS

ST

03/21/2009

Electronic Signature of Signing Officer or Director

_____ Date