

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04764

FILED
Mar 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: GEORGE D WILLIS

DP

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date