

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04764

FILED  
Mar 27, 2012  
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

03/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date