

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30711

FILED
Jan 05, 2012
Secretary of State

Entity Name: SUNRAY PLASTICS SALES, INC.

Current Principal Place of Business:

3905 INVESTMENT LANE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3905 INVESTMENT LANE
SUITE16
RIVIERA BEACH, FL 33404

Current Mailing Address:

3905 INVESTMENT LANE
RIVIERA BEACH, FL 33404

New Mailing Address:

3905 INVESTMENT LANE
SUITE 16
RIVIERA BEACH, FL 33404

FEI Number: 59-2350594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSOWSKY, MICHAEL J VP
3905 INVESTMENT LANE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

KOSOWSKY, MICHAEL J VP
463 CORAL COVE DR.
JUNO BEACH, FL 33408 US

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: MICHAEL J KOSOWSKY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOSOWSKY, MICHAEL
Address: PO BOX 412
City-St-Zip: JUPITER, FL 33468

Title: CHRM
Name: KOSOWSKY, DOROTHY
Address: PO BOX 412
City-St-Zip: JUPITER, FL 33468

Title: VP
Name: KOSOWSKY, MICHAEL J
Address: 463 CORAL COVE DR.
City-St-Zip: JUNO BEACH, FL 33408

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: MICHAEL J KOSOWSKY

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date