

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086856

FILED
Apr 24, 2008
Secretary of State

Entity Name: NORSEMAN PLASTICS, INC.

Current Principal Place of Business:

39 WESTMORE DR
REXDALE, ON M9V3Y6 CA

New Principal Place of Business:

Current Mailing Address:

39 WESTMORE DR
REXDALE, ON M9V3Y6 CA

New Mailing Address:

FEI Number: 65-1139126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
2650 N. MILITARY TRAIL
240
BOCA RATON, FL 33431 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: PD () Delete
Name: WALTON, HOWARD
Address: 39 WESTMORE DRIVE
City-St-Zip: TORONTO, ON M9V 3Y6

Title: VSTD () Delete
Name: WILLIAMS, ANDY D
Address: 39 WETSMORE DRIVE
City-St-Zip: TORONTO, ON M9V 3Y6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDY WILLIAMS

CFO

04/24/2008

Electronic Signature of Signing Officer or Director

Date