

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067848

FILED
Apr 30, 2011
Secretary of State

Entity Name: PRIME MOLDING TECHNOLOGIES, INC.

Current Principal Place of Business:

3765 INVESTMENT LANE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3765 INVESTMENT LANE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 42-1540132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTZ, NANCY S
14744 HORSESHOE TRACE
WELLINGTON, FL 33414 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: P
Name: BENTZ, MICHAEL L
Address: 14744 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: SHULYAK, SERGEY
Address: 10728 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: VOLPE, RICHARD
Address: 1105 VINTNER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: TERWILLIGER, DENNIS
Address: 240 EAGLETON LAKES BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DENNIS TERWILLIGER

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date