

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023614

FILED
Apr 20, 2011
Secretary of State

Entity Name: PLASTIC ENGINEERING SOLUTIONS, INCORPORATED

Current Principal Place of Business:

611 ALICIA RD.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

611 ALICIA RD.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 02-0680834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, BRIAN
5124 DORMAN ROAD
LAKELAND, FL 33813 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: BRANDT, BRIAN T
Address: 5124 DORMAN RD.
City-St-Zip: LAKELAND, FL 33813

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: BRIAN T. BRANDT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date