2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053824

JACKSONVILLE, FL 32254

City-St-Zip:

Entity Name: PLEXI-CHEMIE, INC.

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 606-6 LANE AVENUE NORTH JACKSONVILLE, FL 32254 **Current Mailing Address: New Mailing Address:** 606-6 LANE AVENUE NORTH JACKSONVILLE, FL 32254 FEI Number: 54-2127095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEPRELL, SAMUEL L 1930 SAN MARCO BLVD SUITE 201 ST. MARK'S PLACE JACKSONVILLE, FL 32207 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: SECR () Delete Title: () Change () Addition SICILIA, PAT SECRETA Name: Name: 606-6 LANE AVENUE NORTH Address: Address: City-St-Zip: JACKSONVILLE, FL 32254 City-St-Zip: () Delete Title: Title: () Change () Addition SICILIA, JOANNE T PRES Name: Name: 606-6 LANE AVENUE NORTH Address: 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: JOANNE T. SICILIA PRES 03/27/2008