

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083529

FILED
Apr 27, 2009
Secretary of State

Entity Name: PLASTIC SOLUTIONS OF POMPANO, INC.

Current Principal Place of Business:

1721 BLOUNT RD
#A
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

4100 N. POWERLINE ROAD
Z-5
POMPANO BEACH, FL 33073 US

Current Mailing Address:

1721 BLOUNT RD
#A
POMPANO BEACH, FL 33069 US

New Mailing Address:

4100 N. POWERLINE ROAD
Z-5
POMPANO BEACH, FL 33073 US

FEI Number: 42-1641789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DANIEL
1721 BLOUNT RD
#A
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PORES, TODD
4100 N. POWERLINE RD
Z-5
POMPANO BEACH, FL 33073 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: TODD PORES

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, GILBERT
Address: 1721 BLOUNT RD #A
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Delete
Name: PORES, TODD
Address: 1721 BLOUNT RD #A
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: ST (X) Delete
Name: ALLEN, DANIEL
Address: 1721 BLOUNT RD #A
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, GILBERT
Address: 4100 N. POWERLINE RD. STE Z-5
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: VP (X) Change () Addition
Name: PORES, TODD
Address: 4100 N. POWERLINE RD. STE Z-5
City-St-Zip: POMPANO BEACH, FL 33073 US

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: TODD PORES

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date