

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083529

FILED
Mar 08, 2011
Secretary of State

Entity Name: PLASTIC SOLUTIONS OF POMPANO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 42-1641789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORES, TODD
4100 N. POWERLINE RD
Z-5
POMPANO BEACH, FL 33073 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: GOMEZ, GILBERT
Address: 4100 N. POWERLINE RD. STE Z-5
City-St-Zip: POMPANO BEACH, FL 33073 US

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

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: GILBERT GOMEZ

P

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date