

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012273

FILED
Jan 08, 2008
Secretary of State

Entity Name: PC PLASTICS ENTERPRISES, INC

Current Principal Place of Business:

370 STAN DRIVE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

370 STAN DRIVE
MELBOURNE, FL 32904 US

Current Mailing Address:

2355 CLAYMONT DR.
TROY, MI 48098 US

New Mailing Address:

370 STAN DRIVE
MELBOURNE, FL 32904 US

FEI Number: 20-8332322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, CHANDRAKANT U
370 STAN DRIVE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

PATEL, CHANDRAKANT U
235 LAGO CIRCLE
201
MELBOURNE, FL 32904 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, CHANDRAKANT U
Address: 2355 CLAYMONT DR.
City-St-Zip: TROY, MI 48098 US

Title: VP () Delete
Name: PATEL, PANNA C
Address: 2355 CLAYMONT DR.
City-St-Zip: TROY, MI 48098 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, CHANDRAKANT U
Address: 235 LAGO CIRCLE #201
City-St-Zip: MELBOURNE, FL 32904 US

Title: VP (X) Change () Addition
Name: PATEL, PANNA C
Address: 235 LAGO CIRCLE #201
City-St-Zip: MELBOURNE, FL 32904 US

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: CHANDRAKANT U. PATEL

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date