

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085742

FILED
Apr 19, 2011
Secretary of State

Entity Name: NOWOOD POLYMER GROUP, INC.

Current Principal Place of Business:

1625 50TH AVENUE DRIVE E
BRADENTON, FL 34203

New Principal Place of Business:

3547 53RD. AVE. W. 192
BRADENTON, FL 34210

Current Mailing Address:

PO BOX 79
ONECO, FL 34264

New Mailing Address:

PO BOX 96
ONECO, FL 34264

FEI Number: 38-3810645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEVAN, BRIAN
1625 50TH AVENUE DRIVE E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

BEVAN, BRIAN
3547 53RD. AVE. W. 192
BRADENTON, FL 34210 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: BRIAN BEVAN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEVAN, BRIAN
Address: 3547 53RD. AVE. W. 192
City-St-Zip: BRADENTON, FL 34210

Title: D
Name: NORWOOD, TERRI
Address: 3547 53RD. AVE. W. 192
City-St-Zip: BRADENTON, FL 34210

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 BEVAN

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date