

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051069

Entity Name: UPD PLASTICS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3000 N UNIVERSITY DR
SUITE E
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3000 N UNIVERSITY DR
SUITE E
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 80-0424060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DAVID S
3000 N UNIVERSITY DR STE E
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CARNEY, JOHN
2253 NOVA VILLAGE DR
DAVIE, FL 33317 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: JOHN CARNEY

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: CARNEY, JOHN
Address: 2253 NOVA VILLAGE DR.
City-St-Zip: DAVIE, FL 33317 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: JOHN CARNEY

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date