2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098790

Entity Name: POLYMATICS PLASTIC, INC.

FILED Apr 02, 2012 Secretary of State

| Current Principal Place of Business: New Principal Place | of Business: |
|--|--------------|
|--|--------------|

10445 49TH ST N 10445 49TH ST N

UNIT A UNIT A

CLEARWATER, FL 33762 CLEARWATER, FL 33762 UN

Current Mailing Address: New Mailing Address:

10445 49TH ST N 10445 49TH ST N

UNIT A UNIT A

CLEARWATER, FL 33762 CLEARWATER, FL 33762 UN

FEI Number: 45-3814322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOEL, ROBERT 10445 49TH ST N UNIT A

CLEARWATER, FL 33762 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HOEL, ROBERT

 Address:
 10445 49TH ST N

 City-St-Zip:
 CLEARWATER, FL 33762

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: ROBERT H. HOEL PRES 04/02/2012