

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27120

FILED
Feb 23, 2011
Secretary of State

Entity Name: UNITED PLASTIC FABRICATING, INC.

Current Principal Place of Business:

165 FLAGSHIP DR
NORTH ANDOVER, MA 01845 US

New Principal Place of Business:

Current Mailing Address:

165 FLAGSHIP DR
NORTH ANDOVER, MA 01845 US

New Mailing Address:

FEI Number: 04-2946658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIATTI, ROBERT
5500 SW 6TH PLACE
OCALA, FL 34474 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: PD
Name: LINGEL, F. JOSEPH
Address: 9 LANTERN LANE
City-St-Zip: LYNNFIELD, MA 01940

Title: VPD
Name: GOROS, GEORGE
Address: 230 LANDING ROAD
City-St-Zip: HAMPTON, NH 03842

Title: D
Name: MCGONNELL, RICHARD P
Address: 500 NORTH SHORE RD UNIT 11A
City-St-Zip: PEABODY, MA 01960

Title: VP
Name: CURLEY, BRYAN R
Address: 5 UNION ST
City-St-Zip: NORTH ANDOVER, MA 01845

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: BRYAN R CURLEY

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date