

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38780

Entity Name: LAIRD PLASTICS, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

6800 BROKEN SOUND PARKWAY
SUITE # 150
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6800 BROKEN SOUND PARKWAY
SUITE # 150
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 11-2578749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: MCNAIR, DOUGLAS T
Address: 1 TATTON STREET
City-St-Zip: KNUTSFORD, CHESHIRE, CH WA16 6AY UK

Title: P
Name: KRAMER, MARK W
Address: 6800 BROKEN SOUND PARKWAY #150
City-St-Zip: BOCA RATON, FL 33487

Title: CFO
Name: FIGUERAS, WILFREDO A
Address: 6800 BROKEN SOUND PARKWAY #150
City-St-Zip: BOCA RATON, FL 33487

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: WILFREDO FIGUERAS

CFO

04/02/2012

Electronic Signature of Signing Officer or Director

Date