

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038916

FILED
Jan 27, 2010
Secretary of State

Entity Name: TAYLOR MADE PLASTICS, INC.

Current Principal Place of Business:

5325 ASHTON CT
SARASOTA, FL 34233 US

New Principal Place of Business:

1561 GLOBAL COURT
SARASOTA, FL 34240 US

Current Mailing Address:

16528 N. DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 65-0383754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
16528 N. DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SANDERS, WALTER S
16528 N. DALE MABRY HWY
TAMPA, FL 33618 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: WALTER S. SANDERS

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S
Name: LARKIN, KEVIN M
Address: 4803 HOYER DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: V
Name: BARNETT, JOE
Address: 1561 GLOBAL COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: LACKIN, LUCAS
Address: 7441 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240 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: KEVIN M. LARKIN

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date