

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025024

FILED
Jan 17, 2012
Secretary of State

Entity Name: SOURCE ONE PLASTICS, INC.

Current Principal Place of Business:

1101 N.W. 52ND ST.
BAY 2
FT. LAUDERALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1101 N.W. 52ND ST.
BAY 2
FT. LAUDERALE, FL 33309

New Mailing Address:

FEI Number: 65-0655569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENFEL, FRANK
11NW 52 ST 2
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TENFEL, FRANK
1101 NW 52 ST 2
FT. LAUDERDALE, FL 33309 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

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TENFEL, FRANK
Address: 1100 N.W. 52ND ST. BAY 2
City-St-Zip: FT. LAUDERDALE, FL 33309

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: FRANK TENFEL

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date