

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029275

Entity Name: BAS PLASTICS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1000 N.W. 56TH ST
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1000 N.W. 56TH ST
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0660664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
MOYLE FLANIGAN ET AL.
625 N. FLAGLER DR. - 9TH FLOOR
WEST PALM BEACH, FL 33401 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: V
Name: SOBOLEWSKI, CHARLES J
Address: 1000 NW 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V
Name: ADAM, JEAN
Address: 1785 CRESSIER SUR MORAT
City-St-Zip: SWITZERLAND, OC

Title: V
Name: BARA, JEAN JACQUES
Address: 9 RUE FRANCOISE
City-St-Zip: PARIS, FR

Title: V
Name: BARA, NICOLAS
Address: 9 RUE FRANCOISE
City-St-Zip: PARIS, FR

Title: P
Name: SOBOLEWSKI, KIRK P
Address: 1000 N.W. 56TH STREET
City-St-Zip: FORT 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: KIRK SOBOLEWSKI

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date