

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000120

Entity Name: NOW PLASTICS UK, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

136 DENSLOW ROAD
EAST LONGMEADOW, MA 01028

New Principal Place of Business:

Current Mailing Address:

136 DENSLOW ROAD
EAST LONGMEADOW, MA 01028

New Mailing Address:

FEI Number: 65-0725452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, SIDELLE
3571 INVERRARX DRIVE
APT. 605
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

SILVERSTEIN, SIDELLE
3821 ENVIRON BLVD
APT. 605
LAUDERHILL, FL 33319 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SILVERSTEIN, LAWRENCE
Address: 131 PRYNNWOOD RD
City-St-Zip: LONGMEADOW, MA 01106

Title: PD () Delete
Name: EDAN, ODED
Address: 136 DENSLOW ROAD
City-St-Zip: EAST LONGMEADOW, MA 01028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE SILVERSTEIN

TD

04/28/2009

Electronic Signature of Signing Officer or Director

Date