

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033246

FILED
Jul 29, 2009
Secretary of State

Entity Name: PLASTIC ENGINEERING ASSOCIATES LICENSING, INC.

Current Principal Place of Business:

2300 CORPORATE BLVD., N.W., #111
BOCA RATON, FL 33431

New Principal Place of Business:

2300 CORPORATE BLVD., N.W.
SUITE 111
BOCA RATON, FL 33431

Current Mailing Address:

2300 CORPORATE BLVD., N.W., #111
BOCA RATON, FL 33431

New Mailing Address:

2300 CORPORATE BLVD., N.W.
SUITE 111
BOCA RATON, FL 33431

FEI Number: 65-0808100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGARTY, WILLIAM M
2300 CORPORATE BLVD., N.W., #111
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FOGARTY, WILLIAM M
2300 CORPORATE BLVD., N.W.
SUITE 111
BOCA RATON, FL 33431 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:

07/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FOGARTY, DAVID J
Address: 4750 BISON ST.
City-St-Zip: BOCA RATON, FL 33428

Title: DS () Delete
Name: FOGARTY, MATTHEW A
Address: 8321 BUTTERFIELD LANE
City-St-Zip: BOCA RATON, FL 33433

Title: DV () Delete
Name: FOGARTY, WILLIAM M
Address: 8321 BUTTERFIELD LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATTHEW A. FOGARTY

DS

07/29/2009

Electronic Signature of Signing Officer or Director

Date