

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033246

FILED
Jan 31, 2011
Secretary of State

Entity Name: PLASTIC ENGINEERING ASSOCIATES LICENSING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
SUITE 111
BOCA RATON, FL 33431 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: DPT
Name: FOGARTY, DAVID J
Address: 4750 BISON ST.
City-St-Zip: BOCA RATON, FL 33428

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

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

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: MATTHEW A. FOGARTY

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date