

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: PLASTIC SEALING COMPANY, INC.

Current Principal Place of Business:

1905 N.W. 40TH COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

3118 N. ANDREWS AVE. EXT.
POMPANO BEACH, FL 33064

Current Mailing Address:

1905 N.W. 40TH COURT
POMPANO BEACH, FL 33064

New Mailing Address:

3118 N. ANDREWS AVE. EXT.
POMPANO BEACH, FL 33064

FEI Number: 65-0822728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACBRIDE, MARK S
1905 N.W. 40TH COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MACBRIDE, MARK S
3118 N. ANDREWS AVE. EXT.
POMPANO BEACH, FL 33064 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACBRIDE, MARK S
Address: 3118 N. ANDREWS AVE. EXT.
City-St-Zip: POMPANO BEACH, FL 33064

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: MARK S. MACBRIDE

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date