2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048485

Entity Name: KCS PLASTICS, INC.

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6201 S.W. 183RD, WAY 6201 S.W. 183RD, WAY

FT. LAUDERDALE, FL 33331 SOUTHWEST RANCHES, FL 33331

Current Mailing Address: New Mailing Address:

6201 S.W. 183RD. WAY 6201 S.W. 183RD. WAY

FT. LAUDERDALE, FL 33331 SOUTHWEST RANCHES, FL 33331

FEI Number: 65-0841069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROUWER, BRUCE
6201 S.W. 183RD, WAY

BROUWER, BRUCE
6201 S.W. 183RD, WAY

BROUWER, BRUCE
6201 S.W. 183RD, WAY

FT. LAUDERDALE, FL 33331 US SOUTHWEST RANCHES, FL 33331 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: 04/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BROUWER, BRUCE
 Name:
 BROUWER, BRUCE

 Address:
 6201 S.W. 183RD. WAY
 Address:
 6201 S.W. 183RD. WAY

City-St-Zip: FT. LAUDERDALE, FL 33331 City-St-Zip: SOUTHWEST RANCHES, FL 33331

Name: BROUWER, PATRICIA Name: BROUWER, PATRICIA
Address: 6201 S.W. 183RD. WAY Address: 6201 S.W. 183RD. WAY

City-St-Zip: FT. LAUDERDALE, FL 33331 City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: BRUCE BROUWER OWNE 04/12/2009

Electronic Signature of Signing Officer or Director

Date