

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041276

FILED
Mar 13, 2012
Secretary of State

Entity Name: ANCHOR PLASTICS INDUSTRIES, INC.

Current Principal Place of Business:

20090 BOCA WEST DR.
375
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

20090 BOCA WEST DR.
375
BOCA RATON, FL 33434

New Mailing Address:

20090 BOCA WEST DRIVE
375
BOCA RATON, FL 33434

FEI Number: 65-0958021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, JAY B PRES
20090 BOCA WEST DR.
375
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SHAPIRO, JAY B PRES
20090 BOCA WEST DRIVE
375
BOCA RATON, FL 33434 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

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHAPIRO, JAY B
Address: 20090 BOCA WEST DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: JAY B. SHAPIRO

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date