2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005046

Entity Name: PDI PLASTICS, INC.

Current Principal Place of Business:

5037 PINE CREEK DRIVE WESTERVILLE, OH 43081

Current Mailing Address:

5037 PINE CREEK DRIVE WESTERVILLE, OH 43081

FEI Number: 31-1230218 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

FILED Jan 20, 2015

Secretary of State

CC3579239012

Officer/Director Detail:

Title DP Title S

Name CANNON, FRANK TJR Name TAYLOR, RONALD

Address 5037 PINE CREEK DRIVE Address 5037 PINE CREEK DRIVE

City-State-Zip: WESTERVILLE OH 43081 City-State-Zip: WESTERVILLE OH 43081

Title T Title D

NameSTAPLETON, CINDY ANameSTAPELTON, CYNTHIAAddress5037 PINE CREEK DRIVEAddress5037 PINE CREEK DRIVECity-State-Zip:WESTERVILLE OH 43081City-State-Zip:WESTERVILLE OH 43081

Title D Title C

Name BROOMALL, LISA Name MOODY, TRACEY

Address 5037 PINE CREEK DRIVE Address 5037 PINE CREEK DRIVE

City-State-Zip: WESTERVILLE OH 43081 City-State-Zip: WESTERVILLE OH 43081

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FRANK CANNON

CEO

01/20/2015