2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003356

Entity Name: TRI-STATE PLASTICS, INC.

Current Principal Place of Business:

831 RAILROAD STREET PORT ORANGE, FL 32129

Current Mailing Address:

392 FLAUGHERTY RUN ROAD MOON TOWNSHIP, PA 15108 US

FEI Number: 25-1159391 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARY, JOHN 4917 BAY CREST DRIVE TAMPA, FL 33615 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 Feb 15, 2022

Secretary of State

5728904913CC

Officer/Director Detail:

Title CP Title D

Name LOPEZ, MICHAEL A SR Name LOPEZ, LINDA

Address 136 S. JAMESTOWN ROAD Address 136 S. JAMESTOWN ROAD

City-State-Zip: MOON TOWNSHIP PA 15108 City-State-Zip: MOON TOWNSHIP PA 15108

Title VP

Name LOPEZ, MARC

Address 136 S. JAMESTOWN ROAD

City-State-Zip: MOON TOWNSHIP PA 15108

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: MICHAEL LOPEZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/15/2022

Date