

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002375

FILED
Apr 29, 2011
Secretary of State

Entity Name: KHS CORPOPLAST NORTH AMERICA INC.

Current Principal Place of Business:

27 MINNEAKONG RD SUITE 102
FLEMINGTON, NJ 08822

New Principal Place of Business:

Current Mailing Address:

27 MINNEAKONG RD SUITE 102
FLEMINGTON, NJ 08822

New Mailing Address:

FEI Number: 32-0051082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, ENRIQUE
5501 N WASHINGTON BLVD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BRANCATO, MICHAEL R
Address: S26 W35330 STILL MEADOW CT
City-St-Zip: OCONOMOWOC, WI 53066

Title: VP
Name: ANDRICH, PETER K
Address: 167 BUFFALO HOLLOW RD
City-St-Zip: GLEN GARDNER, NJ 08826

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: JOSEPH BRYAN

ACCT

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date