

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007525

FILED
Jan 26, 2012
Secretary of State

Entity Name: ALPHA PACKAGING (SOUTHEAST) INC.

Current Principal Place of Business:

1550 NORTH ELLIS ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

1550 NORTH ELLIS ROAD
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 33-1148333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PD
Name: YATES, PHIL
Address: 1555 PAGE INDUSTRIAL BOULEVARD
City-St-Zip: ST. LOUIS, MO 63132

Title: V
Name: SEEMAN, GARY
Address: 1555 PAGE INDUSTRIAL BOULEVARD
City-St-Zip: ST. LOUIS, MO 63132

Title: S
Name: CRESTON, DANIEL
Address: 1555 PAGE INDUSTRIAL BOULEVARD
City-St-Zip: ST. LOUIS, MO 63132

Title: T
Name: DWYER, KELLY
Address: 1555 PAGE INDUSTRIAL BOULEVARD
City-St-Zip: ST. LOUIS, MO 63132

Title: D
Name: CARPENTER, PHIL
Address: 277 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10172

Title: D
Name: YATES, PHIL
Address: 277 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10172

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: KELLY DWYER

T

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date