

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093913

FILED
Feb 07, 2011
Secretary of State

Entity Name: PACKAGING CONCEPT CONSULTING, INC.

Current Principal Place of Business:

2985 164TH AVE NO
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

2985 164TH AVE NO
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 58-2387413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOREIKA, JOHN P
2985 164TH AVENUE N.
CLEARWATER, FL 33760 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: D
Name: DOREIKA, JOHN PETER
Address: 2985 164TH AVENUE N.
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: DOREIKA, CYNTHIA E
Address: 2985 164TH AVENUE N.
City-St-Zip: CLEARWATER, FL 33760

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: JOHN P. DOREIKA

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date