

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021640

Entity Name: CROSS-CUT SHREDDING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

680 ATLANTIS ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

680 ATLANTIS ROAD
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 61-1464912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, JEANNETTE M
680 ATLANTIS ROAD
MELBOURNE, FL 32904 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: CORBETT, JEANNETTE M
Address: P.O. BOX 510512
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP/S
Name: MYERS, JAMES P
Address: 4500 S. ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP
Name: MIRTH, KEVIN T
Address: 126 DELVALLE ST.
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JEANNETTE CORBETT

D

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date