

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020965

FILED  
Jun 15, 2012  
Secretary of State

**Entity Name:** BAGS TO GO INC.

**Current Principal Place of Business:**

100 TERMINAL DRIVE  
FT. LAUDERDALE, FL 33315 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 TERMINAL DRIVE BOX #7  
FT. LAUDERDALE, FL 33315

**New Mailing Address:**

FEI Number: 65-0900793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WIATER, KEITH P  
100 TERMINAL DRIVE  
FT. LAUDERDALE, FL 33315 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: DPS  
Name: WIATER, KEITH  
Address: 218 COMMERCIAL BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: KEITH P. WIATER

DPS

06/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date