2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004716

Entity Name: SOURCE ONE PACKAGING LLC

Current Principal Place of Business:

20 COMMERCE DRIVE, UNIT A HAUPPAUGE, NY 11788

Current Mailing Address:

20 COMMERCE DRIVE, UNIT A HAUPPAUGE, NY 11788

FEI Number: 11-3499584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SKRYPEK, JAMES 4233 NW 67TH TERRACE CORAL SPRINGS, FL 33067 US

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

FILED Jan 14, 2014

Secretary of State

CC1373450814

Authorized Person(s) Detail:

Title MGR

Name MCGARRY, DEBORAH

Address 20 COMMERCE DRIVE, UNIT A

City-State-Zip: HAUPPAUGE NY 11788

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DEBORAH MCGARRY

MEMBER

01/14/2014