2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006939

Entity Name: AMERICAN LABELMARK COMPANY

Current Principal Place of Business:

5724 N. PULASKI CHICAGO. IL 60646

Current Mailing Address:

5724 N. PULASKI CHICAGO, IL 60646

FEI Number: 36-3484503 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

FILED Jan 24, 2013

Secretary of State

CC7234069913

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CHAIRMAN, DIRECTOR CURTIS, DWIGHT MOSTOW, GARY S Name Name Address 5724 N. PULASKI Address 5724 N PULASKI RD City-State-Zip: CHICAGO IL 60646 CHICAGO IL 60646 City-State-Zip:

Title SECRETARY, TREASURER, Title ASST. SECRETARY

DIRECTOR

CHICAGO IL 60646

 Name
 Name
 KAPLAN, EDWARD

 Name
 SCHOEN, ALAN
 Address
 5724 N PULASKI RD

 Address
 5724 N. PULASKI
 City-State-Zip:
 CHICAGO IL 60646

Title DIRECTOR

City-State-Zip:

Name DANZIG, HAROLD
Address 5724 N. PULASKI
City-State-Zip: CHICAGO IL 60646

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: ALAN SCHOEN SECRETARY 01/24/2013