

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 197139

FILED
Apr 14, 2011
Secretary of State

Entity Name: BROWARD PAPER AND PACKAGING, INC.

Current Principal Place of Business:

1201 N.E. 45TH ST.
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

1201 NE 45TH STREET
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

PO BOX 5447
FORT LAUDERDALE, FL 333105447 US

New Mailing Address:

FEI Number: 59-0789005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NOVICK, JOSEPH
1201 N.E. 45TH STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

NOVICK, JOSEPH
1201 NE 45TH STREET
FORT LAUDERDALE, FL 33334 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOVICK, JOSEPH
Address: 1201 NE 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: TD
Name: NOVICK, TERRI
Address: 1201 NE 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: SD
Name: MILLHAUSER, LISA NOVICK
Address: 1201 NE 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VD
Name: NOVICK, KAREN
Address: 1201 NE 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: EVD
Name: MILLHAUSER, HOWARD
Address: 1201 NE 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 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: HOWARD MILLHAUSER

EVD

04/14/2011

Electronic Signature of Signing Officer or Director

Date