2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 352172

Entity Name: MULTI-COLOR PRINTING, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

1249 CUTOFF RD STUART, FL 349943437 US

Current Mailing Address: New Mailing Address:

1249 CUTOFF RD STUART, FL 349943437 US

FEI Number: 59-1271895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHMOYER, JR., JAMES B 1249 CUTOFF RD STUART, FL 349943437 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SCHMOYER, STEPHEN M

 Address:
 1249 CUTOFF ROAD

 City-St-Zip:
 STUART, FL 349943437 US

Title: S

 Name:
 SCHMOYER, STEPHEN M

 Address:
 1249 CUTOFF ROAD

 City-St-Zip:
 STUART, FL 349943437 US

Title: VPD

Name: SCHMOYER, JR, JAMES B Address: 1249 CUTOFF ROAD City-St-Zip: STUART, FL 349943437 US

Title: TD

 Name:
 SCHMOYER, JR, JAMES B

 Address:
 1249 CUTOFF ROAD

 City-St-Zip:
 STUART, FL 349943437 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: JAMES B. SCHMOYER JR. VPD 03/01/2011