

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360645

FILED
Jan 27, 2011
Secretary of State

Entity Name: FLEXSOL PACKAGING CORP. OF POMPANO BEACH

Current Principal Place of Business:

1531 NW 12TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1531 NW 12TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1291409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, GEARHART J
1531 NW 12TH AVENUE
POMPANO BEACH, FL 33069 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: CEO
Name: TEO, ALFRED
Address: 1531 NW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: PRES
Name: STEVENSON, BRIAN
Address: 1531 NW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: COO
Name: GAMBLE, GRANT
Address: 1531 NW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: CFO
Name: TEO, ANDREW
Address: 1531 NW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: WILLIAM J. GEARHART

_____ Electronic Signature of Signing Officer or Director

CONT

01/27/2011

_____ Date