

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432794

Entity Name: POLYPACK, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

3301 GATEWAY CENTRE BLVD
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

3301 GATEWAY CENTRE BLVD
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 59-1496669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERF (ALAIN)
351 N. BATH CLUB BLVD.
N REDINGTON BEACH, FL 33708 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: P
Name: CERF, A.A.
Address: 351 N BATH CLUB BLVD.
City-St-Zip: N REDINGTON BEACH, FL 33708

Title: S
Name: CERF, J E
Address: 351 N BATH CLUB BLVD.
City-St-Zip: N REDINGTON BEACH, FL 33708

Title: V
Name: CERF, E
Address: 7987 CAUSEWAY BLVD N
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: V
Name: CERF, OLIVIER
Address: 2108 DOLPHIN BLVD
City-St-Zip: ST PETERSBURG, FL 33707

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: ALAIN A CERF

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date