

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454113

FILED
Feb 21, 2011
Secretary of State

Entity Name: A-B-C PACKAGING MACHINE CORPORATION

Current Principal Place of Business:

811 LIVE OAK ST.
TARPON SPRINGS, FL 346894137 US

New Principal Place of Business:

Current Mailing Address:

811 LIVE OAK ST.
TARPON SPRINGS, FL 346894137 US

New Mailing Address:

FEI Number: 59-0781810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEAL, JAMES L.
811 LIVE OAK ST
TARPON SPRINGS, FL 34689 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: NEAL, JAMES L
Address: 811 LIVE OAK ST
City-St-Zip: TARPON SPRINGS, FL

Title: V
Name: REICHERT, MICHAEL
Address: 811 LIVE OAK ST
City-St-Zip: TARPON SPRINGS, FL

Title: DS
Name: NEAL, AUDREY E.
Address: 811 LIVE OAK ST
City-St-Zip: TARPON SPRINGS, FL

Title: T
Name: JURGENSEN, MICHAEL A
Address: 811 LIVE OAK STREET
City-St-Zip: TARPON SPRINGS, FL

Title: D
Name: REICHERT, DONALD
Address: 811 LIVE OAK ST.
City-St-Zip: TARPON SPRINGS, FL

Title: P
Name: REICHERT, MARK
Address: 811 LIVE OAK STREET
City-St-Zip: TARPON SPRINGS, FL

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: MICHAEL A JURGENSEN

T

02/21/2011

Electronic Signature of Signing Officer or Director

Date