

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485090

FILED
Jan 17, 2012
Secretary of State

Entity Name: MDC PACKAGING CO. INC.

Current Principal Place of Business:

400 DRAKE ST
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

2651 PARRISH CEMETERY RD
JACKSONVILLE, FL 32221 US

Current Mailing Address:

P.O. BOX 60576
JACKSONVILLE, FL 32236 US

New Mailing Address:

2651 PARRISH CEMETERY RD
JACKSONVILLE, FL 32221 US

FEI Number: 59-1621603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEMPORARY BUSINESS SYSTEM
4070 HERSCHEL ST
JACKSONVILLE, FL 32210 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: MELILLO, RONALD C
Address: 2651 PARRISH CEMETERY RD
City-St-Zip: JACKSONVILLE, FL 32221

Title: CFO
Name: MELILLO, SUSAN K
Address: 2651 PARRISH CEMETERY RD
City-St-Zip: JACKSONVILLE, FL 32221

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: SUSAN K. MELILLO

CFO

01/17/2012

Electronic Signature of Signing Officer or Director

Date