

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685272

FILED
Apr 29, 2011
Secretary of State

Entity Name: ATLAS PACKAGING, INC.

Current Principal Place of Business:

13165 NW 38TH AVE
OPA LOCKA, FL 330544530

New Principal Place of Business:

Current Mailing Address:

13165 NW 38TH AVE
OPA LOCKA, FL 330544530

New Mailing Address:

FEI Number: 59-2041986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISSNER, CHARLES R III
13165 NW 38 AVENUE
OPA LOCKA, FL 33054 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: CEOC
Name: SHIELDS, T. WALTER
Address: 16728 AMBER BAY DRIVE
City-St-Zip: WESTON, FL 33331

Title: PD
Name: MEISSNER, CHARLES R III
Address: 1540 LANTANA DRIVE
City-St-Zip: WESTON, FL 33326

Title: D
Name: MEISSNER, JANICE A
Address: 1540 LANTANA DRIVE
City-St-Zip: WESTON, FL 33326

Title: D
Name: SHIELDS, SALLY
Address: 16728 AMBER BAY DRIVE
City-St-Zip: WESTON, FL 33331

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: CHARLES R. MEISSNER III

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04/29/2011

Electronic Signature of Signing Officer or Director

Date