

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685272

FILED  
Apr 20, 2012  
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

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date