

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000918

FILED
Feb 24, 2012
Secretary of State

Entity Name: STAR PACKAGING CORP.

Current Principal Place of Business:

6932 S MANHATTAN AVE
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

PO BOX 13445
TAMPA, FL 33681

New Mailing Address:

453 EIGHTY-FIVE CIRCLE
COLLEGE PARK, GA 30349

FEI Number: 27-0051163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, MARSHALL CFO
6932 S MANHATTAN AVE
TAMPA, FL 33616 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: CFO
Name: MORRISON, ROGER
Address: 6932 S MANHATTAN AVE
City-St-Zip: TAMPA, FL 33616

Title: CEO
Name: CROWE, FREDERICK
Address: 6932 S MANHATTAN AVE
City-St-Zip: TAMPA, FL 33616

Title: VP
Name: SMITH, TERRY
Address: 6932 S MANHATTAN AVE
City-St-Zip: TAMPA, FL 33616

Title: VP
Name: FLETCHER, DAVID
Address: 6932 S MANHATTAN AVE
City-St-Zip: TAMPA, FL 33616

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: STEVE BASCH

CONT

02/24/2012

Electronic Signature of Signing Officer or Director

Date