

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: SCHOLLE PACKAGING, INC.

Current Principal Place of Business:

19540 JAMBOREE ROAD, SUITE 310
IRVINE, CA 92612

New Principal Place of Business:

19520 JAMBOREE ROAD, SUITE 250
IRVINE, CA 92612

Current Mailing Address:

19540 JAMBOREE ROAD, SUITE 310
IRVINE, CA 92612

New Mailing Address:

19520 JAMBOREE ROAD, SUITE 250
IRVINE, CA 92612

FEI Number: 02-0751751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIANNESCHI, LEON
Address: 19520 JAMBOREE ROAD, SUITE 250
City-St-Zip: IRVINE, CA 92612

Title: SEC
Name: BELL, MARTIN D
Address: 19520 JAMBOREE ROAD, SUITE 250
City-St-Zip: IRVINE, CA 92612

Title: TRES
Name: SAMSON, JAMES R
Address: 19520 JAMBOREE ROAD, SUITE 250
City-St-Zip: IRVINE, CA 92612

Title: DIR
Name: SCHOLLE, WILLIAM J
Address: 19520 JAMBOREE ROAD, SUITE 250
City-St-Zip: IRVINE, CA 92612

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: MICHELLE DONATO

POA

04/12/2010

Electronic Signature of Signing Officer or Director

Date