

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003713

FILED
Apr 27, 2011
Secretary of State

Entity Name: CONTAINER GRAPHICS CORPORATION

Current Principal Place of Business:

113 EDINBURGH DR. SOUTH
SUITE 110
CARY, NC 27511

New Principal Place of Business:

Current Mailing Address:

113 EDINBURGH DR. SOUTH
SUITE 110
CARY, NC 27511

New Mailing Address:

FEI Number: 34-0868051

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

OFFICERS AND DIRECTORS:

Title: COO
Name: ALEXANDER, JIM
Address: 113 EDINBURGH DR. SOUTH
City-St-Zip: CARY, NC 27511

Title: CFO
Name: MANNING, JEFF
Address: 113 EDINBURGH DR. SOUTH
City-St-Zip: CARY, NC 27511

Title: P
Name: SAUNDERS, NEIL B
Address: 113 EDINBURGH DR. SOUTH
City-St-Zip: CARY, NC 27511

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: JEFF MANNING

CFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date