

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003713

FILED
Jan 24, 2012
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:

114 EDINBURGH DR. SOUTH
SUITE 104
CARY, NC 27511

Current Mailing Address:

113 EDINBURGH DR. SOUTH
SUITE 110
CARY, NC 27511

New Mailing Address:

114 EDINBURGH DR. SOUTH
SUITE 104
CARY, NC 27511

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:

HANNA, DARRIN
628 AVENUE B SW
WINTER HAVEN, FL 33880 US

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: DARRIN HANNA

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: ALEXANDER, JIM
Address: 114 EDINBURGH DR. SOUTH
City-St-Zip: CARY, NC 27511

Title: CFO
Name: MANNING, JEFF
Address: 114 EDINBURGH DR. SOUTH
City-St-Zip: CARY, NC 27511

Title: P
Name: SAUNDERS, NEIL B
Address: 114 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: JEFFREY S. MANNING

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date