

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004574

FILED
Apr 12, 2011
Secretary of State

Entity Name: LAMINATED FILMS & PACKAGING, INC.

Current Principal Place of Business:

3560 LAFAYETTE ROAD
PORTSMOUTH, NH 03801

New Principal Place of Business:

Current Mailing Address:

3560 LAFAYETTE ROAD
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 04-2633036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DPS
Name: LANDERS, JAMES A
Address: 3560 LAFAYETTE ROAD
City-St-Zip: PORTSMOUTH, NH 03801

Title: DT
Name: LANDERS, KATHY L
Address: 3560 LAFAYETTE ROAD
City-St-Zip: PORTSMOUTH, NH 03801

Title: PRES
Name: BEALS, KAREN
Address: 3560 LAFAYETTE
City-St-Zip: PORTSMOUTH, NH 03801

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: KATHY LANDERS

CFO

04/12/2011

Electronic Signature of Signing Officer or Director

Date