

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001108

FILED
Jan 04, 2012
Secretary of State

Entity Name: FIRST STATE PACKAGING, INC.

Current Principal Place of Business:

511 NAYLOR MILL RD
SALISBURY, MD 21801

New Principal Place of Business:

Current Mailing Address:

PO BOX 3037
SALISBURY, MD 21802

New Mailing Address:

FEI Number: 52-1290945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASEY, ALLAN L
395 AVENUE C, N.W.
WINTER HAVEN, FL 33881 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: CEO
Name: CAMPBELL, DONALD H
Address: 37150 LIGHTHOUSE RD
City-St-Zip: SELBYVILLE, DE 19975

Title: PRES
Name: CAMPBELL, TIMOTHY J
Address: 34692 RICKARDS RD
City-St-Zip: FRANKFORD, DE 19945

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: TIMOTHY J. CAMPBELL

PRES

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date