

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001684

FILED
Apr 10, 2012
Secretary of State

Entity Name: SAMUEL STRAPPING SYSTEMS, INC.

Current Principal Place of Business:

1401 DAVEY ROAD, SUITE 300
WOODRIDGE, IL 60517

New Principal Place of Business:

Current Mailing Address:

1401 DAVEY ROAD, SUITE 300
WOODRIDGE, IL 60517

New Mailing Address:

FEI Number: 31-0808349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: PRES
Name: HICKEY, ROBERT W
Address: 1401 DAVEY ROAD, SUITE 300
City-St-Zip: WOODRIDGE, IL 60517

Title: SEC
Name: EVELYN, MICHAEL A
Address: 185 THE WEST MALL, SUITE 1500
City-St-Zip: TORONTO, ON M9C 5L5

Title: VPD
Name: MORTON, JOHN
Address: 185 THE WEST MALL, SUITE 1500
City-St-Zip: TORONTO, ON M9C 5L5 CA

Title: TREA
Name: STANLEY, ROBERT G
Address: 185 THE WEST MALL, SUITE 1500
City-St-Zip: TORONTO, ON M9C 5L5 CA

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: MICHAEL A. EVELYN

SEC

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date