

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003402

FILED
Feb 08, 2012
Secretary of State

Entity Name: AMERICAN LABEL GROUP, INC.

Current Principal Place of Business:

41878 KOPPERNICK RD
CANTON, MI 48187

New Principal Place of Business:

Current Mailing Address:

41878 KOPPERNICK RD
CANTON, MI 48187

New Mailing Address:

FEI Number: 38-3102258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMS, G. LARRY
501 N GRANDVIEW AVE 3RD FLOOR
DAYTONA BEACH, FL 321183963 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: CPS
Name: GLEASON, TIMOTHY K
Address: 41878 KOPPERNICK RD
City-St-Zip: CANTON, MI 48187

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 K GLEASON/ PRESIDENT - CEO

PREZ

02/08/2012

Electronic Signature of Signing Officer or Director

Date