

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53048

FILED
Jan 10, 2011
Secretary of State

Entity Name: PARA-PACKAGING CORP.

Current Principal Place of Business:

545 NW MERCANTILE PLACE
STE 114
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

545 NW MERCANTILE PLACE
STE 114
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 59-2162916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, GEORGE J
9130 S DADELAND BLVD
STE 1701 DATRON CENTER
MIAMI, FL 33516 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: P
Name: RUFFO, GERALD SCOTT
Address: 2785 SW HAMILTON ST
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: GERALD S RUFFO

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date