

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70655

FILED
Apr 18, 2011
Secretary of State

Entity Name: 21ST CENTURY PACKAGING, INC.

Current Principal Place of Business:

18020 SPRING PRAIRIE LN
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

PO BOX 151692
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-2185712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, DONALD R
18020 SPRING PRAIRIE LN
SPRING HILL, FL 34610 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: S
Name: BECK, AMBER J
Address: PO BOX 151692
City-St-Zip: TAMPA, FL 33684 US

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: DON BECK

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date