

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000750

FILED
Feb 24, 2010
Secretary of State

Entity Name: HOWARD TERNES PACKAGING COMPANY

Current Principal Place of Business:

12285 DIXIE ST.
REDFORD, MI 48239

New Principal Place of Business:

Current Mailing Address:

12285 DIXIE ST.
REDFORD, MI 48239

New Mailing Address:

FEI Number: 59-2736671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
ALLEY, MAASS, ROGERS & LINDSAY, P.A.
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ROSS, CHARLES E
Address: 12285 DIXIE ST.
City-St-Zip: REDFORD, MI 48239

Title: DS
Name: TERNES, MARGERY J
Address: 12285 DIXIE ST.
City-St-Zip: REDFORD, MI 48239

Title: DT
Name: TERNES, HOWARD A JR.
Address: 12285 DIXIE ST.
City-St-Zip: REDFORD, MI 48239

Title: D
Name: CRESWELL, MARY S
Address: 12285 DIXIE ST.
City-St-Zip: REDFORD, MI 48239

Title: VP
Name: EVERHART, RICHARD
Address: 12285 DIXIE ST.
City-St-Zip: REDFORD, MI 48239

Title: D
Name: TERNES, HOWARD A III
Address: 12285 DIXIE ST.
City-St-Zip: REDFORD, MI 48239

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: RICHARD EVERHART

VP

02/24/2010

Electronic Signature of Signing Officer or Director

Date