

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003595

FILED
Apr 21, 2004
Secretary of State

Entity Name: NATIONAL PACKAGING SOLUTIONS GROUP, INC.

Current Principal Place of Business:

300 COLEMAN BLVD
SUITE 200
MT PLEASANT, SC 29464 US

Current Mailing Address:

300 COLEMAN BLVD
SUITE 200
MT PLEASANT, SC 29464 US

New Principal Place of Business:

2840 PLAZA PLACE
SUITE 103
RALEIGH, NC 27612 US

New Mailing Address:

2840 PLAZA PLACE
SUITE 103
RALEIGH, NC 27612 US

FEI Number: 56-2070585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CDST () Delete
Name: LUMSDEN, JAMES D
Address: 702 OBERLIN ROAD, STE 150
City-St-Zip: RALEIGH, NC

Title: D () Delete
Name: DUPREE, DAVID
Address: 702 OBERLIN ROAD, STE 150
City-St-Zip: RALEIGH, NC

Title: D () Delete
Name: BIBB, WILLIAM
Address: 318 ERIN DRIVE, STE 9
City-St-Zip: KNOXVILLE, TN

Title: VS () Delete
Name: FOGLEMAN, S H
Address: 300 COLEMAN BLVD STE 200
City-St-Zip: MT PLEASANT, SC 29464

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUMSDEN, JAMES D
Address: 702 OBERLIN ROAD, STE 100
City-St-Zip: RALEIGH, NC

Title: D (X) Change () Addition
Name: DUPREE, DAVID
Address: 1133 CONNECTICUT AVE, NW, SUITE 700
City-St-Zip: WASHINGTON, DC 20036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: FOGLEMAN, S H
Address: 2840 PLAZA PLACE, SUITE 103
City-St-Zip: RALEIGH, NC 27612

Title: PD () Change (X) Addition
Name: BURWELL, ARMISTEAD
Address: 2840 PLAZA PLACE, SUITE 103
City-St-Zip: RALEIGH, NC 27612

Title: D () Change (X) Addition
Name: DOYLE, KENNETH
Address: 1133 CONNECTICUT AVE, NW, SUITE 700
City-St-Zip: WASHINGTON, DC 20036

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SH FOGLEMAN

V

04/21/2004

Electronic Signature of Signing Officer or Director

Date