

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95271

FILED
Apr 04, 2012
Secretary of State

Entity Name: PACKAGE MATERIAL SALES, INC.

Current Principal Place of Business:

4408 N 56TH ST
TAMPA, FL 336107120 US

New Principal Place of Business:

Current Mailing Address:

4408 N 56TH ST
TAMPA, FL 336107120 US

New Mailing Address:

FEI Number: 59-2401367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, RONALD A.
24017 STARLING CIRCLE
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

GOLD, RONALD A.
24017 STARLING CIRCLE
LAND O' LAKES, FL 34639 US

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: RONALD A GOLD

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLD, SONDR A
Address: 25430 OAKS BLVD
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: D
Name: GOLD, KEITH D
Address: 204 CLEARWATER DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D
Name: GOLD, RONALD A
Address: 24017 STARLING CIR
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: D
Name: GOLD, JOHN H
Address: 3019 RIDGEVALE CIRCLE
City-St-Zip: VALRICO, FL 33596 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: RONALD A GOLD

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date