

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28483

FILED
Jan 04, 2011
Secretary of State

Entity Name: ALLIED FOAM & PACKAGING PRODUCTS, INC.

Current Principal Place of Business:

216 KELSEY LANE
TAMPA, FL 336194300

New Principal Place of Business:

Current Mailing Address:

216 KELSEY LANE
TAMPA, FL 336194300

New Mailing Address:

FEI Number: 65-0058008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN R. RASH
216 KELSEY LANE
TAMPA, FL 33619 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: DTS
Name: BAKER, HARRY D.
Address: 216 KELSEY LANE
City-St-Zip: TAMPA, FL 336194300

Title: PD
Name: RASH, ALAN
Address: 216 KELSEY LANE
City-St-Zip: TAMPA, FL 336194300

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: HARRY D. BAKER

SEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date