2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2012
Secretary of State

DOCUMENT# K68945

Entity Name: PACKAGING PRODUCTS CORPORATION

Current Principal Place of Business:

PACKAGING PRODUCTS CORP.
1470 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

PACKAGING PRODUCTS CORPORATION
198 HERMAN MELVILLE BLVD
NEW BEDFORD, MA 02740

New Mailing Address:

FEI Number: 04-2294997 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUGHES, WILLIAM CPA
HUGHES SHELL CO. P.A.
1470 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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: PSTC
Name: HEIDENREICH, T E III
Address: 285 ELM ST.
City-St-Zip: DUXBURY, MA 02331

Title: D
Name: HEIDENREICH, ROBERT G
Address: 77 MEETINGHOUSE RD.
City-St-Zip: DUXBURY, MA 02331

Title: D
Name: HEIDENREICH, T.E. JR
Address: BOX 144; 16970-3 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33908 US

Title: D
Name: HEIDENREICH, JANE
Address: BOX 144; 16970-3 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33908 US

Title: VPD
Name: LIPCAN, DANIEL
Address: 1 CRANBERRY KNOLL CT
City-St-Zip: BOURNE, MA 02532

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: T.E. HEIDENREICH, III PRES 01/25/2012
Electronic Signature of Signing Officer or Director Date