

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040497

FILED
Feb 16, 2010
Secretary of State

Entity Name: ACTION CORRUGATED SUPPLY, LLC

Current Principal Place of Business:

3602 S. 78TH STREET
BRANDON, FL 33619

New Principal Place of Business:

Current Mailing Address:

240 BOUNDARY ROAD
MARLBORO, NJ 07746

New Mailing Address:

FEI Number: 20-8938575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULMAN, ANDREW
4264 LAUREL RIDGE CIRCLE
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUSSEY, HARRY JR
Address: 240 BOUNDARY ROAD
City-St-Zip: MARLBORO, NJ 07746

Title: MGRM
Name: BUSSEY, HARRY III
Address: 240 BOUNDARY ROAD
City-St-Zip: MARLBORO, NJ 07746

Title: MGRM
Name: SCHULMAN, ANDREW
Address: 4264 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW SCHUMAN

MGRM

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date