2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027729

Entity Name: FULPAK PACKAGING, LLC.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

630 NE 16TH AVENUE FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

630 NE 16TH AVENUE FORT LAUDERDALE, FL 33304

FEI Number: 26-4502605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANNON, DAVID R 630 NE 16TH AVENUE FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GANNON, DAVID R
Address: 630 NE 16TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304

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 Statues.

SIGNATURE: DAVID GANNON MGR 02/22/2012