

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081589

FILED
Jun 13, 2012
Secretary of State

Entity Name: FOIL STAMP SOLUTIONS LLC

Current Principal Place of Business:

3628 BERGER RD
LUTZ, 33548

New Principal Place of Business:

3628 BERGER RD
LUTZ, FL 33548

Current Mailing Address:

3628 BERGER RD
LUTZ, 33548

New Mailing Address:

3628 BERGER RD
LUTZ, FL 33548

FEI Number: 90-0743869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, ANDREA L
3628 BERGER RD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

MCNAMARA, CARL J
3628 BERGER RD
LUTZ, FL 33548 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: CARL J MCNAMARA

06/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCNAMARA, CARL J
Address: 3628 BERGER RD
City-St-Zip: LUTZ, FL 33548

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: CARL J MCNAMARA

MR

06/13/2012

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