

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054294

Entity Name: FI-FOIL COMPANY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

612 BRIDGES AVE W
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 800
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3652673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W BOY SCOUT BLVD 10 FLOOR
TAMPA, FL 336075736 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: D
Name: VAN CLIEF, DOUG
Address: 15 DRIFTWOOD PT.
City-St-Zip: DANBURY, CT 06811

Title: PD
Name: SWANSON, ROBERT L
Address: P.O. BOX 800
City-St-Zip: AUBURNDALE, FL 33823

Title: DVP
Name: LIPPY, WILLIAM A
Address: P.O BOX 800
City-St-Zip: AUBURNDALE, FL 33823

Title: CFO
Name: SHERIDAN, J. TIM
Address: P O BOX 800
City-St-Zip: AUBURNDALE, FL 33823

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: J. TIM SHERIDAN

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date