

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013924

FILED
Mar 15, 2012
Secretary of State

Entity Name: MICHAEL A. FELITTI LABELS & SYSTEMS, INC.

Current Principal Place of Business:

2301 NORTH ALBANY
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2301 NORTH ALBANY
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3695343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, JEFFREY D
2301 NORTH ALBANY
TAMPA, FL 33607 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: PD
Name: WIER, JACK B JR.
Address: 2301 NORTH ALBANY
City-St-Zip: TAMPA, FL 33607

Title: VD
Name: FELITTI, MICHAEL A
Address: 2301 N ALBANY AVE
City-St-Zip: TAMPA, FL 33607

Title: TD
Name: FREEMAN, JEFFREY D
Address: 2301 NORTH ALBANY AVE
City-St-Zip: TAMPA, FL 33607

Title: D
Name: WIER, JOHN B III
Address: 2301 NORTH ALBANY AVE
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: MURTAUGH, RAYMOND J
Address: 4450-60TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

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: RAYMOND J MURTAUGH

DIR

03/15/2012

Electronic Signature of Signing Officer or Director

Date