2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018602

Entity Name: EFFICIENT CONTAINER COMPANY

FILED Jan 05, 2012 Secretary of State

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

100 SYLVAN DRIVE, SUITE 280 ST. SIMONS ISLAND, GA 31522

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 20287 ST. SIMONS ISLAND, GA 31522

FEI Number: 05-0568426 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:

SMITH HULSEY & BUSEY 225 WATER STREET SUITE 1800 JACKSONVILLE, FL 32202 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.

in the otate of the

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 ZELL, HAROLD E

 Address:
 101 WORTHING ROAD

 City-St-Zip:
 ST. SIMONS ISLAND, GA 31522

Title: DIR

Name: ROBINSON, LARRY M Address: 2318 MORSE STREET City-St-Zip: HOUSTON, TX 77019

Title: DIR

Name: MILLER, DAVID F
Address: 1610 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL

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: HAROLD ZELL DIR 01/05/2012