

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115118

FILED
Apr 29, 2011
Secretary of State

Entity Name: DISPENSER PACKAGING, INC.

Current Principal Place of Business:

2931 KERRY FOREST PARKWAY
SUITE 101
TALLAHASSEE, FL 32309

New Principal Place of Business:

300 PARK AVENUE SOUTH
SUITE 200
WINTER PARK, FL 32789

Current Mailing Address:

2931 KERRY FOREST PARKWAY
SUITE 101
TALLAHASSEE, FL 32309

New Mailing Address:

PO BOX 2633
WINTER PARK, FL 32790

FEI Number: 20-0781093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVEY, H. RUSSELL JR
2931 KERRY FOREST PKWY
SUITE 101
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

SPIVEY, H. RUSSELL JR
300 PARK AVENUE SOUTH
SUITE 200
WINTER PARK, FL 32789 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SPIVEY, H. RUSSELL JR
Address: 300 PARK AVENUE SOUTH, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

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: H. RUSSELL SPIVEY, JR.

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date