2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157051

Entity Name: GLOBAL PACKAGING FILMS, INC.

FILED Jun 27, 2011 Secretary of State

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

19954 MARKWARD CROSSING ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

19954 MARKWARD CROSSING ESTERO, FL 33928

FEI Number: 48-1260830 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:

NEU, HARRY 19954 MARKWARD CROSSING ESTERO, FL 33928 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEU, HARRY

Address: 19954 MARKWARD CROSSING

City-St-Zip: ESTERO, FL 33928

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: HARRY G. NEU MR. 06/27/2011