

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024275

FILED
Jan 04, 2012
Secretary of State

Entity Name: PERRIN PACKAGING SERVICES, INC.

Current Principal Place of Business:

2321 ENGLISH IVY COURT SE
SMYRNA, GA 30080 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1027
MARIETTA, GA 30061

New Mailing Address:

P.O. BOX 813789
SMYRNA, GA 30081

FEI Number: 56-2434267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIDEL, BRIAN CPA
9350 BAY PLAZA BLVD
SUITE 120-11
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

LEIDEL, BRIAN CPA
9350 BAY PLAZA BLVD
SUITE 120
TAMPA, FL 33619 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: PERRIN, GEORGE S JR.
Address: 2321 ENGLISH IVY COURT SE
City-St-Zip: SMYRNA, GA 30080 US

Title: DVS
Name: PERRIN, KATRINA
Address: 2321 ENGLISH IVY COURT SE
City-St-Zip: SMYRNA, GA 30080 US

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: GEORGE S PERRIN JR

Electronic Signature of Signing Officer or Director

PRES

01/04/2012

Date