

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074411

FILED
Feb 13, 2012
Secretary of State

Entity Name: CREATIVE PACKAGING DESIGN, INC.

Current Principal Place of Business:

3700 NE 29TH AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3700 NE 29TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-1213477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTTERSTEIN, MARK J ESQ
%BENSON, MUCCI & ASSOCIATES, LLP
ONE FINANCIAL PLAZA - STE 1600
FT LAUDERDALE, FL 33394 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: D
Name: MEYERS, WILLIAM L
Address: 3700 NE 29TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: MEYERS, LAUREEN K
Address: 3700 NE 29TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: WILLIAM MEYERS

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date