

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114440

Entity Name: FI-FOIL OF FLORIDA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

612 BRIDGES AVENUE W
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

POB 800
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-3323584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC.
CORPORATE CENTER THREE AT INTERNATIONAL PL
4221 W BOY SCOUT BLVD 10TH FLOOR
TAMPA, FL 336075736 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: VAN, DOUG
Address: POB 800
City-St-Zip: AUBURNDALE, FL 33823

Title: CFO
Name: SHERIDAN, TIM
Address: PO BOX 800
City-St-Zip: AUBURNDALE, FL 33823

Title: CEO
Name: SWANSON, ROBERT
Address: PO BOX 800
City-St-Zip: AUBURNDALE, FL 33823

Title: CMO
Name: LIPPY, WILLIAM
Address: PO BOX 800
City-St-Zip: AUBURNDALE, FL 33823

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: J. TIM SHERIDAN

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date