

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067841

Entity Name: NOVA CAIN PACKAGING, INC.

FILED  
Mar 09, 2012  
Secretary of State

**Current Principal Place of Business:**

767 HARBOUR DRIVE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

767 HARBOUR DRIVE  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-4908949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAIN, SUSAN  
767 HARBOUR DRIVE  
BOCA RATON, FL 33431 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: P  
Name: CAIN, SUSAN  
Address: 767 HARBOUR DRIVE  
City-St-Zip: BOCA RATON, FL 33431

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: SUSAN CAIN

P

03/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date