2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123876

Entity Name: HORIZON PACKAGING, INC.

FILED Apr 26, 2011 Secretary of State

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

611 NORTH WYMORE ROAD SUITE 212 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

611 NORTH WYMORE ROAD SUITE 212 WINTER PARK, FL 32789

FEI Number: 20-5621847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HEVENER, MARGARET CEO HEVENER, MARGARET CFO 611 NORTH WYMORE ROAD 611 NORTH WYMORE ROAD SUITE 212 SUITE 212 WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: MARGARET HEVENER 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HEVENER, WILLIAM M Name:

611 NORTH WYMORE ROAD, SUITE 212 Address:

City-St-Zip: WINTER PARK, FL 32789

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.

CFO SIGNATURE: MARGARET HEVENER 04/26/2011