

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104852

FILED
Jan 27, 2012
Secretary of State

Entity Name: FLEX BAGS & FILMS, CORP.

Current Principal Place of Business:

13625 SHIP WATCH DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13625 SHIP WATCH DRIVE
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 26-3788809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYLER, JAMES
13625 SHIP WATCH DRIVE
JACKSONVILLE, FL 32225 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: PD
Name: SMYLER, JAMES
Address: 13625 SHIP WATCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 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: JAMES SMYLER

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date