

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022538

FILED
Mar 04, 2011
Secretary of State

Entity Name: PACKAGING SOLUTIONS GROUP, INC.

Current Principal Place of Business:

10307 BRISTOL PARK ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 563
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 26-2555802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFORD, JAMES E II
10307 BRISTOL PARK ROAD
CANTONMENT, FL 32533 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: OFFORD, JAMES E II
Address: 10307 BRISTOL PARK ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: D
Name: HARRIS, NORMAN A JR.
Address: 2566 REGAL RIVER ROAD
City-St-Zip: VALRICO, FL 33596

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 E. OFFORD. II

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date