

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044724

FILED
Apr 30, 2010
Secretary of State

Entity Name: DRI-MAXZ PACKAGING TECHNOLOGIES, INC.

Current Principal Place of Business:

2075 W. BIG BEAVER RD
SUITE 600
TROY, MI 48084

New Principal Place of Business:

Current Mailing Address:

2075 W. BIG BEAVER RD
SUITE 600
TROY, MI 48084

New Mailing Address:

FEI Number: 27-0862815 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MANNIKKO, JOSEPH L
527 W. MACCLENLY AVENUE
MACCLENLY, FL 32063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: GALBIERZ, THOMAS
Address: 615 PORT OAK CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: S, D
Name: BLISS, DANIEL H
Address: 2075 W BIG BEAVER - SUITE 600
City-St-Zip: TROY, MI 48084

Title: D
Name: PFITZINGER, DUKE M
Address: 423 TERRINGTON DR
City-St-Zip: BALLWIN, MO 63021

Title: D
Name: NEAL, EDWARD
Address: P.O. BOX 2147
City-St-Zip: EDWARDS, CO 81632

Title: D
Name: MCCORMICK, SCOTT
Address: P.O. BOX 2147
City-St-Zip: EDWARDS, CO 81632

Title: D
Name: PFITZINGER, WILLIAM S
Address: 400 RUSSELL BOULEVARD
City-St-Zip: ST. LOUIS, MO 63103

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: DUKE M. PFITZINGER

DIR

04/30/2010

Electronic Signature of Signing Officer or Director

Date