

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081085

Entity Name: POWERGEN PACKAGING, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3395 LEMMINGTON RD
PENSACOLA, FL 32504 US

New Principal Place of Business:

7530 LAKESIDE DR
MILTON, FL 32583 US

Current Mailing Address:

3395 LEMMINGTON RD
PENSACOLA, FL 32504 US

New Mailing Address:

7530 LAKESIDE DR
MILTON, FL 32583 US

FEI Number: 27-1066912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, CHRISTOPHER O
3395 LEMMINGTON RD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

BAILEY, CHRISTOPHER O
7530 LAKESIDE DR
MILTON, FL 32583 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: CHRISTOPHER O. BAILEY

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAILEY, CHRISTOPHER O
Address: 7530 LAKESIDE DR
City-St-Zip: MILTON, FL 32583 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: CHRISTOPHER O. BAILEY

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date