

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045367

FILED
Jan 30, 2012
Secretary of State

Entity Name: BURNETT PACKAGE SYSTEM, INC.

Current Principal Place of Business:

2834 CIRCLE RIDGE DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

2834 CIRCLE RIDGE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 27-2694058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, DONALD W
780 NORTH PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084 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: CEO
Name: BURNETT, PHILLIP D
Address: 2834 CIRCLE RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: CFO
Name: JONES-BURNETT, HEATHER A
Address: 2834 CIRCLE RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065 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: HEATHER A JONES-BURNETT

CFO

01/30/2012

Electronic Signature of Signing Officer or Director

Date