

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055457

FILED
Jan 21, 2011
Secretary of State

Entity Name: EMERALD COAST XPRESS PACKAGING INC

Current Principal Place of Business:

5653 OLD RIVER RD
BAKER, FL 32531

New Principal Place of Business:

Current Mailing Address:

5653 OLD RIVER RD
BAKER, FL 32531

New Mailing Address:

FEI Number: 27-2978090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDSON, JODY
5653 OLD RIVER RD
BAKER, FL 32531 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: VP
Name: EDSON, JODY
Address: 5653 OLD RIVER RD
City-St-Zip: BAKER, FL 32531

Title: P
Name: EDSON, HOLLY
Address: 5653 OLD RIVER RD
City-St-Zip: BAKER, FL 32531

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: JODY EDSON

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date