

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076590

FILED
Feb 09, 2012
Secretary of State

Entity Name: ECO-PACKAGING TECHNOLOGIES CORPORATION

Current Principal Place of Business:

3438 EAST LAKE ROAD
SUITE 14
PALM HARBOR, FL 34685

New Principal Place of Business:

3438 EAST LAKE ROAD
SUITE 14
PALM HARBOR, FL 34685 UN

Current Mailing Address:

3438 EAST LAKE ROAD
SUITE 14
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 45-0965266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGURK, D
3438 EAST LAKE ROAD
SUITE 14
PALM HARBOR, FL 34685 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: P
Name: MCGURK, D
Address: 3438 EAST LAKE ROAD, SUITE 14
City-St-Zip: PALM HARBOR, FL 34685 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: D MCGURK

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date