

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082237

Entity Name: ARDAGH INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

160 BROOKDALE STREET
KINGSTON, MA 02364

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SCLEPARIS, LOUIS
Address: 160 BROOKDALE STREET
City-St-Zip: KINGSTON, MA 02364

Title: VPSD
Name: CROWLEY, ELMARIE
Address: 160 BROOKDALE STREET
City-St-Zip: KINGSTON, MA 02364

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: LOUIS SCLEPARIS

MR

01/19/2011

Electronic Signature of Signing Officer or Director

Date