

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055749

FILED
Apr 16, 2012
Secretary of State

Entity Name: PASSION LABELS & PACKAGING INC

Current Principal Place of Business:

3840 PRADO DR
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

3840 PRADO DR
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 45-2567586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, SHANE A
3840 PRADO DR
SARASOTA, FL 34235 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: PST
Name: BARRETT, SHANE A
Address: 3840 PRADO DR
City-St-Zip: SARASOTA, FL 34235

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: SHANE BARRETT

PST

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date