

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082507

FILED
Feb 10, 2012
Secretary of State

Entity Name: ADVANCED POLY-PACKAGING, INC.

Current Principal Place of Business:

38814 HARBOR WOODS PLACE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

PO BOX 7040
AKRON, OH 44306

New Mailing Address:

FEI Number: 34-1264003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, TONY D
38814 HARBOR WOODS PLACE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

BAKER, STUART
38814 HARBOR WOODS PLACE
LADY LAKE, FL 32159 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: STUART BAKER

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BAKER, TONY D
Address: 38814 HARBOR WOODS PLACE
City-St-Zip: LADY LAKE, FL 32159

Title: MR
Name: BAKER, STUART P
Address: 1331 EMMITT ROAD
City-St-Zip: AKRON, OH 44306

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: STUART BAKER

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date