

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14404

FILED
Mar 03, 2011
Secretary of State

Entity Name: PURE-PAK PACKAGING, INC.

Current Principal Place of Business:

30000 SOUTH HILL ROAD
NEW HUDSON, MI 48165

New Principal Place of Business:

Current Mailing Address:

30000 SOUTH HILL ROAD
NEW HUDSON, MI 48165

New Mailing Address:

FEI Number: 38-2724516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: WRIGHT, NIELS PETTER
Address: HOFFSVEIEN 1A SKOYEN
City-St-Zip: OSLO, NO N0275 NO

Title: D
Name: MYREN, LARS
Address: POSTBOX 418, SKOYEN
City-St-Zip: OSLO, NO N0213 NO

Title: S
Name: MARCHIONI, THOMAS
Address: 23401 HIGH MEADOW
City-St-Zip: NOVI, MI 48375 US

Title: D
Name: TJELDFLAAT, OLE
Address: POSTBOX 418, SKOYEN
City-St-Zip: OSLO, NO N0213 NO

Title: D
Name: WRIGHT, NIELS PETTER
Address: POSTBOX 418, SKOYEN
City-St-Zip: OSLO, NO N0213 NO

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: THOMAS MARCHIONI

V.P.

03/03/2011

Electronic Signature of Signing Officer or Director

Date