2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2012
Secretary of State

DOCUMENT# P97000016105

Entity Name: HIGHLAND PACKAGING SOLUTIONS, INC.

Current Principal Place of Business:

300 NW PHOSPHATE BLVD.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

590 3RD STREET NW
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3428498 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAXWELL, STEVEN L PRES
300 NW PHOSPHATE BLVD.
MULBERRY, FL 33860 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: PD
Name: MAXWELL, STEVEN L
Address: 300 NW PHOSPHATE BLVD.
City-St-Zip: MULBERRY, FL 33860

Title: VPD
Name: DURHAM, JOHN
Address: 300 NW PHOSPHATE BLVD.
City-St-Zip: MULBERRY, FL 33860

Title: SEC
Name: BAIRD, JOHN
Address: 300 NW PHOSPHATE BLVD
City-St-Zip: MULBERRY, FL 33860

Title: TREA
Name: DURHAM, JOHN
Address: 300 NW PHOSPHATE BLVD
City-St-Zip: MULBERRY, FL 33860

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: STEVEN L MAXWELL PD 01/20/2012
Electronic Signature of Signing Officer or Director Date