

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045626

FILED
Jan 06, 2011
Secretary of State

Entity Name: SOUTHEAST PACKAGING MACHINERY, INC.

Current Principal Place of Business:

503 SEMINOLE AVE
MINNEOLA, FL 34755

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 755
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 59-3453797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM ESQ
886 S. DILLARD ST.
WINTER GARDEN, FL 34787 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: ST
Name: STAGG, PAM
Address: PO BOX 755
City-St-Zip: MINNEOLA, FL 34755

Title: P
Name: STAGG, K BRENT
Address: PO BOX 755
City-St-Zip: MINNEOLA, FL 34755

Title: VP
Name: BRYAN, MARK A
Address: PO BOX 755
City-St-Zip: MINNEOLA, FL 34755 US

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: MARK A BRYAN

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date