

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012801

Entity Name: EXTRA PACKAGING, CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

631 GOLDEN HARBOUR DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

736 GLOUCESTER STREET
BOCA RATON, FL 33487

Current Mailing Address:

631 GOLDEN HARBOUR DRIVE
BOCA RATON, FL 33432

New Mailing Address:

736 GLOUCESTER STREET
BOCA RATON, FL 33487

FEI Number: 06-1510209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, DONNA S
631 GOLDEN HARBOUR DRIVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KRAMER, DONNA S
736 GLOUCESTER STREET
BOCA RATON, FL 33487 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KRAMER, DONNA S
Address: 736 GLOUCESTER STREET
City-St-Zip: BOCA RATON, FL 33487

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: DONNA S KRAMER

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date