

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012801

FILED
Jan 13, 2012
Secretary of State

Entity Name: EXTRA PACKAGING, CORP.

Current Principal Place of Business:

736 GLOUCESTER STREET
BOCA RATON, FL 33487

New Principal Place of Business:

736 GLOUCESTER STREET
BOCA RATON, FL 33487 US

Current Mailing Address:

736 GLOUCESTER STREET
BOCA RATON, FL 33487

New Mailing Address:

736 GLOUCESTER STREET
BOCA RATON, FL 33487 US

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
736 GLOUCESTER STREET
BOCA RATON, FL 33487 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: 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

01/13/2012

Electronic Signature of Signing Officer or Director

Date