

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000098749

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** ALL STAR PACKAGING PRODUCTS, INC

**Current Principal Place of Business:**

2020 NE. 26 STREET  
LIGHT HOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 8651  
DEERFIELD BEACH, FL 33443

**New Mailing Address:**

**FEI Number:** 65-0961706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLDBERG, DARREN  
2020 NE. 26TH STREET  
LIGHT HOUSE POINT, FL 33064 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: PRES  
Name: GOLDBERG, DARREN  
Address: 2020 NE. 26TH STREET  
City-St-Zip: LIGHT HOUSE POINT, FL 33064

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: DARREN GOLDBERG

PRES

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date