

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098749

FILED
Mar 03, 2012
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

03/03/2012

Electronic Signature of Signing Officer or Director

Date