

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099731

FILED
Jan 16, 2012
Secretary of State

Entity Name: PRECISION PACKAGING, INC.

Current Principal Place of Business:

6200 HIATUS ROAD
TAMARAC, FL 33321

New Principal Place of Business:

3775 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

PO BOX 26923
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0962249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLISS, BRADLY
6200 HIATUS ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CORLISS, BRADLY
3775 NW 124TH AVE
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORLISS, BRADLY
Address: 3775 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P
Name: BRADLY, CORLISS
Address: 3775 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: BRADLY CORLISS

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date