

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11805

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** TECH PACKAGING, INC.

**Current Principal Place of Business:**

13241 BARTRAM PARK BLVD.  
SUITE 601  
JACKSONVILLE, FL 32258 US

**New Principal Place of Business:**

**Current Mailing Address:**

13241 BARTRAM PARK BLVD.  
SUITE 601  
JACKSONVILLE, FL 32258

**New Mailing Address:**

**FEI Number:** 34-1660070      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

JANES, ROBERT L.  
13241 BARTRAM PARK BLVD.  
SUITE 601  
JACKSONVILLE, FL 32258 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: PD  
Name: JANES, ROBERT  
Address: 3355 BISHOP ESTATES ROAD  
City-St-Zip: JACKSONVILLE, FL 32259

Title: STD  
Name: JANES, CAROLYN  
Address: 3355 BISHOP ESTATES ROAD  
City-St-Zip: JACKSONVILLE, FL 32259

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: VALERIE HOWARD

MRS.

01/07/2011

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

\_\_\_\_\_ Date