2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45158

Entity Name: HUNTING PACKAGING MACHINERY, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350 BAY HARBOR DRIVE 2585 COUNTRYSIDE BLVD.

APT. #202 APT. #211

PALM HARBOR, FL 34685 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

1350 BAY HARBOR DRIVE 2585 COUNTRYSIDE BLVD. APT. #202 APT. #211

PALM HARBOR, FL 34685 CLEARWATER, FL 33761

FEI Number: 16-1347959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUNTING, C. DENNIS

1350 BAY HARBOR DRIVE

APT. #202

LAND O' LAKES, FL 34685 US

HUNTING, C. DENNIS

2585 COUNTRYSIDE BLVD.

APT. #211

CLEARWATER, FL 33761 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: 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HUNTING, C. DENNIS

Address: 2585 COUNTRYSIDE BLVD. #211 City-St-Zip: CLEARWATER, FL 33761

Title: VP

Name: HUNTING, SHERYL A.

Address: 2585 COUNTRYSIDE BLVD. #211 City-St-Zip: CLEARWATER, FL 33761

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: SHERYL A. HUNTING VP 03/21/2011