

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45825

FILED
Mar 09, 2009
Secretary of State

Entity Name: INGRAM PRODUCTS, INC.

Current Principal Place of Business:

8725 YOUNGERMAN CT SUITE 206
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

8725 YOUNGERMAN CT SUITE 206
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 59-2646673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, WILLIAM A
8725 YOUNGERMAN CT
STE 206
JACKSONVILLE, FL 32244 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IRVIN, WILLIAM A
Address: 245 COKESBURY COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Delete
Name: ENGLISH, WILLIAM K
Address: 3727 C CRESWIK CIRCLE
City-St-Zip: ORANGE PARK, FL 32065

Title: ST () Delete
Name: IRVIN, DORIS
Address: 245 COKESBURY COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ENGLISH, WILLIAM K
Address: 6663 CHESTER PARK CIR
City-St-Zip: JACKSONVILLE, FL 32222

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM ENGLISH

VP

03/09/2009

Electronic Signature of Signing Officer or Director

Date