

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013553

Entity Name: US SHRINK WRAP INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

13230 GRANT LOGAN LANE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13230 GRANT LOGAN LANE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-4250820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, SHERRI L
13230 GRANT LOGAN LANE
JACKSONVILLE, FL 32225 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: FISHER, SHERRI L
Address: 13230 GRANT LOGAN LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST
Name: LUKE, CATERINA R
Address: 2605 MERWYN RD
City-St-Zip: JACKSONVILLE, FL 32207

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: SHERRI L. FISHER

PD

03/19/2012

Electronic Signature of Signing Officer or Director

_____ Date