

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013553

Entity Name: US SHRINK WRAP INC.

Current Principal Place of Business:

4600 TOUCHTON ROAD E
BUILDING 100 SUITE #150
JACKSONVILLE, FL 32246

Current Mailing Address:

4600 TOUCHTON ROAD E
BUILDING 100 SUITE #150
JACKSONVILLE, FL 32246 US

FEI Number: 26-4250820

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHER, SHERRI L
4600 TOUCHTON ROAD E
BUILDING 100 SUITE #150
JACKSONVILLE, FL 32246 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

Date

Officer/Director Detail :

Title PD
Name FISHER, SHERRI L
Address 4600 TOUCHTON ROAD E
BUILDING 100 SUITE #150
City-State-Zip: JACKSONVILLE FL 32246

Title ST
Name LUKE, CATERINA R
Address 4600 TOUCHTON ROAD E
BUILDING 100 SUITE #150
City-State-Zip: JACKSONVILLE FL 32246

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

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date