

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001597

Entity Name: SNUGPAK LIMITED COMPANY

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

WATERLOO MILLS, HOWDEN ROAD, SILSDEN
WEST YORKSHIRE BD20 0HA U.K.,

New Principal Place of Business:

WATERLOO MILLS, HOWDEN ROAD, SILSDEN
SILSDEN., WY BD20 0HA UK

Current Mailing Address:

WATERLOO MILLS, HOWDEN ROAD, SILSDEN
WEST YORKSHIRE BD20 0HA U.K.,

New Mailing Address:

WATERLOO MILLS, HOWDEN ROAD, SILSDEN
WEST YORKSHIRE BD20 0HA U.K., WY BD20 0HA UK

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RICHARD
C/O PROFORCE EQUIPMENT INC.
2201 NW 102ND PLACE #1
MIAMI, FL 33172 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: PARRISH, SUSAN
Address: 22 THE LOCKS, BINGLEY, WEST YORKSHIRE
City-St-Zip: BD20 0HA UNITED KINGDOM,

Title: VD () Delete
Name: DOBSON, MICHAEL
Address: CROSSFIELDS, WEST LAND, SUTTON-IN-CRAVEN
City-St-Zip: NORTH YORKSHIRE BD20 7AX UK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARRISH, SUSAN
Address: 22 THE LOCKS, BINGLEY, WEST YORKSHIRE
City-St-Zip: BD20 0HA UNITED KINGDOM, WY BD20 0HA UK

Title: VD (X) Change () Addition
Name: DOBSON, MICHAEL
Address: CROSSFIELDS, WEST LAND, SUTTON-IN-CRAVEN
City-St-Zip: NORTH YORKSHIRE BD20 7AX UK, WY BD20 0HA UK

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: SUSAN PARRISH

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date