

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000451

FILED
Jan 06, 2009
Secretary of State

Entity Name: AUTOMATED PACKAGING SYSTEMS, INC.

Current Principal Place of Business:

10175 PHILIPP PARKWAY
STREETSBORO, OH 44241

New Principal Place of Business:

Current Mailing Address:

10175 PHILIPP PARKWAY
STREETSBORO, OH 44241

New Mailing Address:

FEI Number: 34-0921189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: LERNER, HERSHEY
Address: 10175 PHILIPP PARKWAY
City-St-Zip: STREETSBORO, OH 44241

Title: T () Delete
Name: MANZEGA, DARYL
Address: 1075 PHILIPP PARKWAY
City-St-Zip: STREETSBORO, OH 44241

Title: DVS () Delete
Name: GOULD, ARTHUR
Address: 10175 PHILIPP PARKWAY
City-St-Zip: STREETSBORO, OH 44241

Title: AT () Delete
Name: MANZETTI, DARYL D
Address: 10175 PHILIPP PARKWAY
City-St-Zip: STREETSBORO, OH 44241

Title: AT () Delete
Name: GOESSLER, DAVID
Address: 10175 PHILLIPP PKWY
City-St-Zip: STREETSBORO, OH 44241

Title: DV (X) Delete
Name: LERNER, MATTHEW
Address: 10175 PHILIPP PARKWAY
City-St-Zip: STREETSBORO, OH 44241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: MANZETTI, DARYL
Address: 1075 PHILIPP PARKWAY
City-St-Zip: STREETSBORO, OH 44241

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

Title: AT (X) Change () Addition
Name: GOESSLER, DAVID
Address: 10175 PHILIPP PARKWAY
City-St-Zip: STREETSBORO, OH 44241

Title: DV (X) Change () Addition
Name: LERNER, MATTHEW
Address: 10175 PHILLIPP PKWY
City-St-Zip: STREETSBORO, OH 44241

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: DAVID GOESSLER

AT

01/06/2009

Electronic Signature of Signing Officer or Director

Date