2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42723

Entity Name: ANDERSON PACKAGE CORPORATION

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2972 MARTIN LUTHER KING BLVD 1935 PAULDO STREET FT MYERS, FL 33916 US FT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

2972 MARTIN LUTHER KING BLVD 1935 PAULDO STREET FT. MEYERS, FL 33916 US FT. MEYERS, FL 33916 US

FEI Number: 59-2316886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRACE, WALTER JR. ATTORNEY AT LAW 2259 MCGREGOR BLVD. FT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WILLIAMS, WARREN

 Address:
 1935 PAULDO ST

 City-St-Zip:
 FT MYERS, FL 33916

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: WARREN V. WILLIAMS PRES 04/15/2010