

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95271

FILED
Apr 14, 2009
Secretary of State

Entity Name: PACKAGE MATERIAL SALES, INC.

Current Principal Place of Business:

4408 N 56TH ST
TAMPA, FL 336104120

New Principal Place of Business:

4408 N 56TH ST
TAMPA, FL 336107120 US

Current Mailing Address:

4408 N 56TH ST
TAMPA, FL 336104120

New Mailing Address:

4408 N 56TH ST
TAMPA, FL 336107120 US

FEI Number: 59-2401367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, RUSSELL D.
25430 OAKS BLVD
LAND O' LAKES, FL 34639 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: D () Delete
Name: GOLD, SONDR A.
Address: 25430 OAKS BLVD
City-St-Zip: LAND O' LAKES, FL

Title: D () Delete
Name: GOLD, RUSSELL D.
Address: 25430 OAKS BLVD
City-St-Zip: LAND O LAKES, FL

Title: D () Delete
Name: GOLD, KEITH D.
Address: 204 CLEARWATER DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: GOLD, RONALD A.
Address: 24017 STARLING CIR
City-St-Zip: LAND O' LAKES, FL

Title: D () Delete
Name: GOLD, JOHN H
Address: 3019 RIDGEVALE CIRCLE
City-St-Zip: VALRICO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLD, SONDR A.
Address: 25430 OAKS BLVD
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: D (X) Change () Addition
Name: GOLD, RUSSELL D.
Address: 25430 OAKS BLVD
City-St-Zip: LAND O LAKES, FL 34639 US

Title: D (X) Change () Addition
Name: GOLD, KEITH D.
Address: 204 CLEARWATER DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D (X) Change () Addition
Name: GOLD, RONALD A.
Address: 24017 STARLING CIR
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: D (X) Change () Addition
Name: GOLD, JOHN H.
Address: 3019 RIDGEVALE CIRCLE
City-St-Zip: VALRICO, FL 33596 US

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: RONALD A. GOLD

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date