2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H74049

FILED Apr 13, 2009 Secretary of State

Entity Name: SCHULER PACKAGING AND DESIGN, INC.

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

401 E. OAKRIDGE RD. ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

401 E. OAKRIDGE RD. ORLANDO, FL 32809 US

FEI Number: 59-2568079 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:

LEBLANC, JOAN 401 E. OAKRIDGE RD. ORLANDO, FL 32809 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SCHULER, VALENTINE IV LEBLANC, JOAN S Name: Name: 404 FRIAR RD 7 BROADWAY COURT Address: Address:

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: ORLANDO, FL 32803

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: LEBLANC, JOAN S Name: SCHULER, VALENTINE IV

Address: 7 BROADWAY COURT 404 FRIAR RD Address:

ORLANDO, FL 32803 WINTER PARK, FL 32792 City-St-Zip: Citv-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: JOAN S. LEBLANC **PRES** 04/13/2009