

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41423

FILED
Jan 05, 2011
Secretary of State

Entity Name: PROCESSING AND PACKAGING SUPPLIES COMPANY

Current Principal Place of Business:

700 S JOHN RODES BLVD C-2
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

700 S. JOHN RODES BLVD. C-2
MELBOURNE, FL 32904

New Mailing Address:

700 S JOHN RODES BLVD C-2
MELBOURNE, FL 32904

FEI Number: 59-2741699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN
1686 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: PST
Name: RUSSELL, BRYAN GARDNER
Address: 700 S JOHN RODES BLVD C2
City-St-Zip: MELBOURNE, FL 32904

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: BRYAN RUSSELL

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date