

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78451

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: SENTRY HOUSEHOLD SHIPPING, INC.

## Current Principal Place of Business:

815 S MAIN ST, 6TH FLOOR  
ATTN: LORI EISCHEN  
JACKSONVILLE, FL 32207 US

## New Principal Place of Business:

815 S MAIN ST  
ATTN: LORI EISCHEN  
JACKSONVILLE, FL 32207 US

## Current Mailing Address:

PO BOX 48088  
ATTN: LORI EISCHEN  
JACKSONVILLE, FL 32247 US

## New Mailing Address:

FEI Number: 59-2962193      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNETT, JAMES G  
815 S MAIN ST, 6TH FLOOR  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

BARNETT, JAMES G  
815 S MAIN ST  
JACKSONVILLE, FL 32207 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: \_\_\_\_\_

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: BARNETT, JAMES G  
Address: 815 S MAIN ST, 6TH FL  
City-St-Zip: JACKSONVILLE, FL 32207

Title: CEOD ( ) Delete  
Name: VAUGHN, BARRY S  
Address: 815 S MAIN ST, 6TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD ( ) Delete  
Name: STRICKLAND, BARBARA S  
Address: 815 S MAIN ST, 6TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32207

Title: C ( ) Delete  
Name: SUDDATH, STEPHEN M  
Address: 815 S MAIN ST, 6TH FLOOR  
City-St-Zip: JACKSONVILLE, FL

Title: P ( ) Delete  
Name: CROOKS, STEPHEN F  
Address: 815 S MAIN ST, 6TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: BARNETT, JAMES G  
Address: 815 S MAIN ST  
City-St-Zip: JACKSONVILLE, FL 32207

Title: CEOD (X) Change ( ) Addition  
Name: VAUGHN, BARRY S  
Address: 815 S MAIN ST  
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD (X) Change ( ) Addition  
Name: STRICKLAND, BARBARA S  
Address: 815 S MAIN ST  
City-St-Zip: JACKSONVILLE, FL 32207

Title: C (X) Change ( ) Addition  
Name: SUDDATH, STEPHEN M  
Address: 815 S MAIN ST  
City-St-Zip: JACKSONVILLE, FL

Title: P (X) Change ( ) Addition  
Name: CROOKS, STEPHEN F  
Address: 815 S MAIN ST  
City-St-Zip: JACKSONVILLE, FL 32207

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: JAMES G. BARNETT

VD

02/26/2009

Electronic Signature of Signing Officer or Director

Date