

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69324

Entity Name: SMART-PAK SHELLFISH, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

C/O JERRY FELDMAN
7240 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

C/O JERRY FELDMAN
P.O. BOX 5604
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0196701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, JERRY
7240 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014 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: P () Delete
Name: FELDMAN, JERRY,
Address: 7240 MIAMI LAKEWAY SOUTH
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-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: JERRY FELDMAN

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

_____ Date