

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82352

FILED
Mar 30, 2011
Secretary of State

Entity Name: WRAP PAK N SHIP OF SPRINGHILL INC.

Current Principal Place of Business:

8566 FOREST OAKS BLVD
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

8566 FOREST OAKS BLVD
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 59-3019188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SURENDRA
8566 FOREST OAKS BLVD.
SPRING HILL, FL 34606 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: P
Name: SHAH, SURENDRA
Address: 8566 FOREST OAKS BLVD.
City-St-Zip: SPRING HILL, FL 34606 US

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: SURENDRA SHAH

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date