2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005546

Entity Name: RAPID WRAPPER, INC.

FILED Apr 14, 2009 Secretary of State

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

4300 S BEACH PARKWAY 2109 4300 S BEACH PARKWAY JACKSONVILLE, FL 32250

2109

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

4300 S BEACH PARKWAY 2109 4300 S BEACH PARKWAY JACKSONVILLE, FL 32250

#2109

JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3618062 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:

HEILMAN, REBECCA A HEILMAN, REBECCA A 613 W. SURF SPRAY LANE 4300 SOUTH BEACH PARKWAY

PONTE VEDRA BEACH, FL 32082 #2109 US JACKSONVILLE BEACH, FL 32250 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: REBECCA A. HEILMAN 04/14/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CFO () Delete (X) Change () Addition HEILMAN, REBECCA A HEILMAN, REBECCA A Name:

Name: 613 W. SURF SPRAY LANE 4300 S. BEACH PARKWAY #2109 Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

Name: HEILMAN, ERIC A. Name: HEILMAN, ERIC A.

613 W. SURF SPRAY LANE 4300 S. BEACH PARKWAY #2109 Address: Address: PONTE VEDRA BEACH, FL 32082 JACKSONVILLE BEACH, FL 32250 City-St-Zip: 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: REBECCA HEILMAN CEO 04/14/2009