

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068327

Entity Name: PARKER PACKAGING, INC.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

295 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934

New Principal Place of Business:

4301 FORTUNE PLACE
SUITE H
MELBOURNE, FL 32904

Current Mailing Address:

295 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934

New Mailing Address:

4301 FORTUNE PLACE
SUITE H
MELBOURNE, FL 32904

FEI Number: 59-3659735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CHARLES
295 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

PARKER, CHARLES
4301 FORTUNE PLACE
SUITE H
MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent

06/16/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARKER, CHARLES
Address: 5940 RUSACK DR.
City-St-Zip: MELBOURNE, FL 32940

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: CHARLES D PARKER

PRES

06/16/2010

Electronic Signature of Signing Officer or Director

Date