

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118797

FILED
Apr 27, 2012
Secretary of State

Entity Name: CCJ PACKAGE SOLUTIONS NETWORK INC.

Current Principal Place of Business:

1888 NW 38TH AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1888 NW 38TH AVENUE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 33-0995426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, WANDA
7666 RAMONA DR
HOLLYWOOD, FL 33023 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: COKE, CLAUDETTE
Address: 1143 WYOMING AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: MALLET, CLIVE JR
Address: 1143 WYOMING AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: HEDGE, CHARMAINE
Address: 1888 NW 38 AVE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: D
Name: BEST, HYACINTH
Address: 1143 WYOMING AVE
City-St-Zip: FT LAUDERDALE, FL 33312 FL

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: CLIVE MALLET

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date