

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054116

FILED
Apr 23, 2008
Secretary of State

Entity Name: ATLANTIC PACKAGING SYSTEMS, INC.

Current Principal Place of Business:

3 INDUSTRY DRIVE
UNIT #7
PALM COAST, FL 32137

New Principal Place of Business:

138 PALM COAST PKWY.,NE
SUITE 347
PALM COAST, FL 32137

Current Mailing Address:

3 INDUSTRY DRIVE
UNIT #7
PALM COAST, FL 32137

New Mailing Address:

138 PALM COAST PKWY.,NE
SUITE 347
PALM COAST, FL 32137

FEI Number: 20-0089907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS RD N STE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ADAMS, SCOTT L
32 COMANCHE CT
PALM COAST, FL 32137 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: SCOT L ADAMS

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ADAMS, SCOTT L
Address: 32 COMANCHE CT
City-St-Zip: PALM COAST, FL 32137

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: ARTHUR RUBINSTEIN

POA

04/23/2008

Electronic Signature of Signing Officer or Director

Date