

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024275

FILED
Jan 23, 2009
Secretary of State

Entity Name: PERRIN PACKAGING SERVICES, INC.

Current Principal Place of Business:

252 S. FAIRGROUND ST., SE
MARIETTA, GA 30060 US

New Principal Place of Business:

2321 ENGLISH IVY COURT SE
SMYRNA, GA 30080 US

Current Mailing Address:

P.O. BOX 1027
MARIETTA, GA 30061

New Mailing Address:

FEI Number: 56-2434267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRIN, GEORGE S JR.
1212 BAYSHORE BLVD
INDIAN ROCKS BEACH, FL 33705 US

Name and Address of New Registered Agent:

PERRIN, GEORGE S JR.
1205 W. HORATIO ST
UNIT #4
TAMPA, FL 33606 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: GEORGE S PERRIN JR

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PERRIN, GEORGE S JR.
Address: 2321 ENGLISH IVY COURT SE
City-St-Zip: SMYRNA, GA 30080 US

Title: DVS () Delete
Name: PERRIN, KATRINA
Address: 2321 ENGLISH IVY COURT SE
City-St-Zip: SMYRNA, GA 30080 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE S PERRIN JR

DPT

01/23/2009

Electronic Signature of Signing Officer or Director

Date