

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085460

Entity Name: THE FULL PACKAGE INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

13960 SW 279 LANE
HOMESTEAD, FL 33032

New Principal Place of Business:

17716 38TH LANE N
LOXAHATCHEE, FL 33470

Current Mailing Address:

13960 SW 279 LANE
HOMESTEAD, FL 33032

New Mailing Address:

17716 38TH LANE N
LOXAHATCHEE, FL 33470

FEI Number: 56-2463172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, NADRA S
13960 SW 279 LANE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

BROTHERTON, NADRA S
17716 38TH LANE N
LOXAHATCHEE, FL 33470 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: N. BROTHERTON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALY, NADRA S
Address: 13960 SW 279TH LANE
City-St-Zip: HOMESTEAD, FL 33032

Title: VP () Delete
Name: LOBBAN, HEATHER K
Address: 13960 SW 279TH LANE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROTHERTON, NADRA S
Address: 17716 38TH LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: LOBBAN, HEATHER K
Address: 17716 38TH LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

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: N. BROTHERTON

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date