

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107887

FILED
Feb 09, 2012
Secretary of State

Entity Name: FASTPACK PACKAGING, INC.

Current Principal Place of Business:

226 SE LEE SCHOOL AVE
SUITE 36
LEE, FL 32059

New Principal Place of Business:

Current Mailing Address:

226 SE LEE SCHOOL AVE
SUITE 36
LEE, FL 32059

New Mailing Address:

FEI Number: 56-2471538 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARCHAMBAULT, JASON PRESIDE
226 SE LEE SCHOOL AVE
SUITE 36
LEE, FL 32059 US

Name and Address of New Registered Agent:

ARCHAMBAULT, JASON
226 SE LEE SCHOOL AVE
SUITE 36
LEE, FL 32059 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: JASON ARCHAMBAULT 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARCHAMBAULT, JASON
Address: 226 SE LEE SCHOOL AVE
City-St-Zip: LEE, FL 32059

Title: VP
Name: ARCHAMBAULT, MELISSA
Address: 226 SE LEE SCHOOL AVE
City-St-Zip: LEE, FL 32059

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: JASON ARCHAMBAULT PRES 02/09/2012

Electronic Signature of Signing Officer or Director Date