

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136500

Entity Name: PACKAGING ENTERPRISES INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

2020 PALMETTO POINT DRIVE  
PONTE VEDRA, FL 32082

## New Principal Place of Business:

2020 PALMETTO POINT DRIVE  
PONTE VEDRA, FL 32082- US

## Current Mailing Address:

2020 PALMETTO POINT DRIVE  
PONTE VEDRA, FL 32082

## New Mailing Address:

2020 PALMETTO POINT DRIVE  
PONTE VEDRA, FL 32082- US

FEI Number: 20-1711246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MULLEN, WILLIAM  
2020 PALMETTO POINT DRIVE  
PONTE VEDRA, FL 32082 US

## Name and Address of New Registered Agent:

MULLEN, BARBARA R VP  
2020 PALMETTO POINT DRIVE  
PONTE VEDRA, FL 32082 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: BARBARA R. MULLEN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MULLEN, WILLIAM E  
Address: 2020 PALMETTO POINT DRIVE  
City-St-Zip: PONTE VEDRA, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MULLEN, WILLIAM E PRES.  
Address: 2020 PALMETTO POINT DRIVE  
City-St-Zip: PONTE VEDRA, FL 32082 US

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: WILLIAM E. MULLEN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date