

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030500

FILED
Jan 26, 2011
Secretary of State

Entity Name: TEAM TY-WRAP CORPORATION

Current Principal Place of Business:

124 5TH STREET
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 60141
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 90-0074099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTA, STEVEN
1619 JACKSON STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'CONNELL, DEVIN
Address: 1709 SW 52ND STREET
City-St-Zip: CAPE CORAL, FL 33914

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: DEVIN O'CONNELL

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date