

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067841

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: NOVA CAIN PACKAGING, INC.

## Current Principal Place of Business:

1749 AVENIDA DEL SOL  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

1749 AVENIDA DEL SOL  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 20-4908949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAIN, SELWYN  
767 HARBOUR DRIVE  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CAIN, SUSAN  
767 HARBOUR DRIVE  
BOCA RATON, FL 33431 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: SUSAN CAIN

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAIN, SELWYN  
Address: 767 HARBOUR DRIVE  
City-St-Zip: BOCA RATON, FL 33431

Title: TSD ( ) Delete  
Name: WALTERMIRE, JERRY  
Address: 4132 TRENTON AVE  
City-St-Zip: COOPER CITY, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAIN, SUSAN  
Address: 767 HARBOUR DRIVE  
City-St-Zip: BOCA RATON, FL 33431

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: SUSAN CAIN

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date