

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067841

Entity Name: NOVA CAIN PACKAGING, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1749 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

767 HARBOUR DRIVE
BOCA RATON, FL 33431

Current Mailing Address:

1749 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

767 HARBOUR DRIVE
BOCA RATON, FL 33431

FEI Number: 20-4908949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, SUSAN
767 HARBOUR DRIVE
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAIN, SUSAN
Address: 767 HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33431

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: SUSAN CAIN

P

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date