

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082126

Entity Name: EXPRESS PAK N SHIP, INC.

FILED  
Jan 12, 2008  
Secretary of State

## Current Principal Place of Business:

962 NORTHLAKE BLVD.  
LAKE PARK, FL 33403 US

## New Principal Place of Business:

## Current Mailing Address:

111 CYPRESS CRESCENT  
ROYAL PALM BEACH, FL 33411 US

## New Mailing Address:

FEI Number: 20-5062035      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEWHURST, JOHN  
111 CYPRESS CRESCENT  
ROYAL PALM BEACH, FL 33411 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, D ( ) Delete  
Name: DEWHURST, JOHN  
Address: 111 CYPRESS CRESCENT  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D ( ) Delete  
Name: DEWHURST, KEITH  
Address: 111 CYPRESS CRESCENT  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP, D (X) Change ( ) Addition  
Name: DEWHURST, KEITH F  
Address: 111 CYPRESS CRESCENT  
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: JOHN F DEWHURST

PRES

01/12/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date