

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056458

FILED
Feb 26, 2009
Secretary of State

Entity Name: MARLIN PACKAGING CORPORATION

Current Principal Place of Business:

12907 VICKSBURG DRIVE
SUITE A
TAMPA, FL 33625

New Principal Place of Business:

8608 BONNIE COVE LANE
SUITE A
ODESSA, FL 33556

Current Mailing Address:

12907 VICKSBURG DRIVE
SUITE A
TAMPA, FL 33625

New Mailing Address:

8608 BONNIE COVE LANE
SUITE A
ODESSA, FL 33556

FEI Number: 20-8881069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. MICHAEL CARUTHERS
12907 VICKSBURG DRIVE
SUITE A
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

R. ALLAN CARUTHERS
8608 BONNIE COVE LANE
SUITE A
ODESSA, FL 33556 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: R. ALLAN CARUTHERS

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: J. MICHAEL CARUTHERS,
Address: 12907 VICKSBURG DRIVE
City-St-Zip: TAMPA, FL 33625

Title: V () Delete
Name: W. SID CARUTHERS,
Address: 12907 VICKSBURG DRIVE
City-St-Zip: TAMPA, FL 33625

Title: S () Delete
Name: R. ALLEN CARUTHERS,
Address: 12907 VICKSBURG DRIVE
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: CARUTHERS, SID JR.
Address: 12907 VICKSBURG DRIVE
City-St-Zip: TAMPA, FL 33625

Title: T () Delete
Name: CARUTHERS, BETTIE H
Address: 12907 VICKSBURG DRIVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: R. ALLAN CARUTHERS,
Address: 8608 BONNIE COVE LANE
City-St-Zip: ODESSA, FL 33556

Title: V (X) Change () Addition
Name: W. SID CARUTHERS JR.,
Address: 6011 S PEBBLEBROOK LANE
City-St-Zip: MCDONALD, TN 37353

Title: S (X) Change () Addition
Name: BETTIE H. CARUTHERS,
Address: 24099 NE HWY 314
City-St-Zip: SALT SPRINGS,, FL 32134

Title: D (X) Change () Addition
Name: WILLIAM SIDNEY CARUT, HERS SR.
Address: 24099 NE HWY 314
City-St-Zip: SALT SPRINGS,, FL 32134

Title: T (X) Change () Addition
Name: CARUTHERS, BETTIE H
Address: 24099 NE HWY 314
City-St-Zip: SALT SPRINGS,, FL 32134

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: R. ALLAN CARUTHERS

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date