

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075486

FILED
May 07, 2009
Secretary of State

Entity Name: PACKAGE PROFESSIONALS, INC.

Current Principal Place of Business:

3770 CURTIS BLVD.
STE. 706
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

3770 CURTIS BLVD.
STE. 706
COCOA, FL 32927 US

New Mailing Address:

3770 CURTIS BLVD.
STE. 706-110
COCOA, FL 32927

FEI Number: 26-0451936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, MARY L
3770 CURTIS BLVD.
STE. 706
COCOA, FL 32927 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHEVARRIA, MARY L
Address: 3770 CURTIS BLVD
City-St-Zip: COCOA, FL 32927 US

Title: VP () Delete
Name: ECHEVARRIA, ANGEL
Address: 3770 CURTIS BLVD
City-St-Zip: COCOA, FL 32927 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEVARRIA, MARY L
Address: 4251 BRANTLEY CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP (X) Change () Addition
Name: ECHEVARRIA, ANGEL
Address: 4251 BRANTLEY CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 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: MARY L. ECHEVARRIA

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date