

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085644

FILED
Jul 23, 2008
Secretary of State

Entity Name: INTERNATIONAL PACKAGING PRODUCTS, INC.

Current Principal Place of Business:

6360 WATERCREST WAY, UNIT 204
BRADENTON, FL 34202

New Principal Place of Business:

6360 WATERCREST WAY, UNIT 202
BRADENTON, FL 34202

Current Mailing Address:

6360 WATERCREST WAY, UNIT 204
BRADENTON, FL 34202

New Mailing Address:

6360 WATERCREST WAY, UNIT 202
BRADENTON, FL 34202

FEI Number: 26-0615383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M.
1819 MAIN ST., STE. 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SHARBEL, GAVIN
6360 WATERCREST WAY
202
BRADENTON, FL 34202 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: GAVIN SHARBEL

07/23/2008

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: D () Delete
Name: DEUTERIO, ANNA M.
Address: 6360 WATERCREST WAY, UNIT 204
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANNE MARIE DEUTERIO

MS.

07/23/2008

Electronic Signature of Signing Officer or Director

Date