

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111905

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: U.S. PACKAGING AND DISTRIBUTION SERVICES, INC

## Current Principal Place of Business:

4931 W ZIGGY STREET  
CRYSTAL RIVER, FL 34429

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 730  
INVERNESS, FL 34451

## New Mailing Address:

P.O. BOX 1085  
CRYSTAL RIVER, FL 34423

FEI Number: 26-1748145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ELSIE, LAWRENCE  
4931 W ZIGGY STREET  
CRYSTAL RIVER, FL 34429 US

## Name and Address of New Registered Agent:

ELSIE, LAWRENCE E  
4931 W ZIGGY STREET  
CRYSTAL RIVER, FL 34429 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: LAWRENCE E. ELSIE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ELSIE, LAWRENCE  
Address: P.O.BOX 730  
City-St-Zip: INVERNESS, FL 34451

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: ELSIE, LAWRENCE E  
Address: P.O. BOX 1085  
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: S ( ) Change (X) Addition  
Name: ELSIE, CHRISTOPHER L  
Address: 9200 NORTH 64TH PLACE  
City-St-Zip: PARADISE VALLEY, AZ 85253

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: LAWRENCE E. ELSIE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date