

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119831

Entity Name: MARKS PACKAGE STORE, INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

12705 NW 42 AVE
#JJ-24
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

12705 NW 42 AVE
#JJ-24
MIAMI, FL 33054 US

New Mailing Address:

PO BOX 431310
MIAMI, FL 33243 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SCOTT, MILLER
12705 NW 42 AVE
MIAMI, FL 33054 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: SCOTT MILLER

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REMSON, MARK
Address: 3555 S OCEAN BLVD # 417
City-St-Zip: PB, FL 33480 US

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: MARK REMSON

D

02/24/2008

Electronic Signature of Signing Officer or Director

Date