

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007286

FILED
Jun 29, 2009
Secretary of State

Entity Name: FRAZIER SHIPPING AND PACKAGING, INC.

Current Principal Place of Business:

87205 BRANCH CREEK DRIVE
YULEE, FL 32097

New Principal Place of Business:

463688 STATE ROAD 200
SUITE 1
YULEE, FL 32097

Current Mailing Address:

87205 BRANCH CREEK DRIVE
YULEE, FL 32097

New Mailing Address:

463688 STATE ROAD 200
SUITE 1
YULEE, FL 32097

FEI Number: 26-1802004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, SUSAN N
87205 BRANCH CREEK DRIVE
YULEE, FL 32097 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: D () Delete
Name: FRAZIER, SUSAN N
Address: 87205 BRANCH CREEK DRIVE
City-St-Zip: YULEE, FL 32097

Title: D () Delete
Name: FRAZIER, A LEE
Address: 87205 BRANCH CREEK DRIVE
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: FRAZIER, SUSAN N
Address: 87205 BRANCH CREEK DRIVE
City-St-Zip: YULEE, FL 32097

Title: MR. (X) Change () Addition
Name: FRAZIER, A LEE
Address: 87205 BRANCH CREEK DRIVE
City-St-Zip: YULEE, FL 32097

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: SUSAN N. FRAZIER

Electronic Signature of Signing Officer or Director

MRS.

06/29/2009

Date