2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: NOVA PACKAGING SOLUTIONS INC

Current Principal Place of Business:

4767 NEW BROAD ST.
ORLANDO, FL 32828 US

New Principal Place of Business:

191 W. MARVIN AVE.
LONGWOOD, FL 32750 US

Current Mailing Address:

15235 MONTESINO DR.
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 26-2403592 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACCOUNTING ALLIANCE FOR SMALL BUSINESS PA
6453 S. ORANGE AVE.
STE 3
ORLANDO, FL 32809 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: AVILES, RAYMOND
Address: 40 ZORZAL STREET
City-St-Zip: CAGUAS, PR 00727

Title: VP
Name: AVILES, JAYSON
Address: 15235 MONTESINO DR
City-St-Zip: ORLANDO, FL 32828 US

I hereby 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 all other like empowered.

SIGNATURE: JAYSON AVILES VP 04/30/2010

Electronic Signature of Signing Officer or Director Date