

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046913

Entity Name: PANAMA SHRINKWRAP, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

7415 HIGHWAY 2302
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

1589 METROPOLITAN BLVD
SUITE 102
TALLAHASSEE, FL 32308

New Mailing Address:

7415 HIGHWAY 2302
SOUTHPORT, FL 32409

FEI Number: 26-2644776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMARTIN & ASSOCIATES, INC.
1589 METROPOLITAN BLVD
SUITE 102
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

JOHNSON, MICKIE
7415 HIGHWAY 2302
SOUTHPORT, FL 32409 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: MICKIE JOHNSON

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, MICKIE
Address: 7415 HIGHWAY 2302
City-St-Zip: SOUTHPORT, FL 32409

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: MICKIE JOHNSON

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date