

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072359

FILED
Jun 25, 2009
Secretary of State

Entity Name: EAST COAST POLY & PACKAGING, INC

Current Principal Place of Business:

37 N ORLANDO AVE, STE 500
ORLANDO, FL 32801

New Principal Place of Business:

37 N ORANGE AVE, STE 500
ORLANDO, FL 32801

Current Mailing Address:

37 N ORLANDO AVE, STE 500
ORLANDO, FL 32801

New Mailing Address:

37 N ORANGE AVE, STE 500
ORLANDO, FL 32801

FEI Number: 26-3090975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, H. JOHN
5647 SWAN LAKE DR
PORT ORANGE, FL 32128 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: P () Delete
Name: JOHNSON, H. JOHN
Address: 5647 SWAN LAKE DR
City-St-Zip: PORT ORANGE, FL 32128

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: H. JOHN JOHNSON

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date