

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102731

FILED
Apr 29, 2011
Secretary of State

Entity Name: PACK-N-SHIP CORPORATION

Current Principal Place of Business:

8300 W FLAGLER ST
SUITE 121
MIAMI, FL 331442096

New Principal Place of Business:

Current Mailing Address:

8300 W FLAGLER ST
SUITE 121
MIAMI, FL 331442096

New Mailing Address:

FEI Number: 26-3746019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, JEFFERSON P
450 N.W. 98TH COURT
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: GRAVES, JEFFERSON P
Address: 8300 W FLAGLER ST STE 121
City-St-Zip: MIAMI, FL 331442096

Title: VPSD
Name: SABA, RAFAEL
Address: 8300 W FLAGLER ST STE 121
City-St-Zip: MIAMI, FL 331442096

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: JEFFERSON P. GRAVES

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date