

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051664

Entity Name: THAT'S A WRAP, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

5920 PRINTERY STREET, #108
TAMPA, FL 33616

New Principal Place of Business:

6002 YEATS MANOR DR #103
TAMPA, FL 33616

Current Mailing Address:

5920 PRINTERY STREET, #108
TAMPA, FL 33616

New Mailing Address:

6002 YEATS MANOR DR #103
TAMPA, FL 33616

FEI Number: 30-0565318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, SUSAN M
5920 PRINTERY ST. #108
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

JACKSON, SUSAN M
6002 YEATS MANOR DR #103
TAMPA, FL 33616 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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JACKSON, SUSAN M
Address: 6002 YEATS MANOR DR #103
City-St-Zip: TAMPA, FL 33616

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: SUSAN M JACKSON

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date