

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031849

FILED
May 01, 2012
Secretary of State

Entity Name: FULFILLMENT SHIPPING AND HANDLING INC.

Current Principal Place of Business:

4344 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

4344 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 27-2350428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOWERS, CHRIS
4344 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207 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: P
Name: BEYLER, MATT
Address: 4344 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: S, T
Name: FLOWERS, CHRIS
Address: 4344 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D
Name: FLOWERS, CHRIS
Address: 4344 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D
Name: LUKENBACH, STEVE
Address: 4344 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207 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: CHRIS FLOWERS

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date