2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000069066

Entity Name: MOONEN PACKAGING, INC.

FILED Feb 21, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business: 6550 N WICKHAM ROAD 211 CROCKETT BLVD. MERRITT ISLAND, FL 32953 MELBOURNE, FL 32940 **Current Mailing Address: New Mailing Address:** 6550 N WICKHAM ROAD 211 CROCKETT BLVD. MERRITT ISLAND, FL 32953 MELBOURNE, FL 32940 FEI Number: 41-2281000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INTERCOASTAL ACCOUNTING, INC. 6550 N WICKHAM ROAD MELBOURNE, FL 32940 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

Name: MOONEN, JHONNY
Address: 211 CROCKETT BLVD.
City-St-Zip: MELBOURNE, FL 32953

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: JHONNY MOONEN P 02/21/2011