

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091488

FILED
Sep 09, 2011
Secretary of State

Entity Name: PRESS WRAP, INC.

Current Principal Place of Business:

1208 HIATUS ROAD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1208 HIATUS ROAD
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 37-1615918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GREG ESQ.
311 SOUTHEAST TENTH COURT
FORT LAUDERDALE, FL 33316 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: PST
Name: PRESSMAN, STUART
Address: 1208 HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: PRESSMAN, STUART
Address: 1208 HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

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: STUART PRESSMAN

PST

09/09/2011

Electronic Signature of Signing Officer or Director

Date