2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# P11000066250

Entity Name: ONTIME PACKAGING AND SHIPPING INC

Current Principal Place of Business:

2867 WEST BROWARD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2867 WEST BROWARD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREDERIC, ERIC
2867 WEST BROWARD
FORT LAUDERDALE, FL 33312 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: JIMENO, JASON
Address: 2867 WEST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: FREDERIC, ERIC
Address: 2867 WEST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: COO
Name: FREDERIC, TYRON
Address: 2867 WEST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JASON JIMENO P 04/16/2012

Electronic Signature of Signing Officer or Director Date