

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15426

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: CUSTOM PACKAGING SERVICES, INC.

## Current Principal Place of Business:

1006 W 15TH ST  
BAY 4  
RIVIERA BCH, FL 33404

## New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD  
119  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

1006 W 15TH ST  
BAY 4  
RIVIERA BCH, FL 33404

## New Mailing Address:

1128 ROYAL PALM BEACH BLVD  
119  
ROYAL PALM BEACH, FL 33411

FEI Number: 59-2803895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRECHER, NICHOLAS M  
1006 W 15TH ST  
BAY 4  
RIVIERA BCH, FL 33404 US

## Name and Address of New Registered Agent:

BRECHER, NICHOLAS M  
1128 ROYAL PALM BEACH BLVD  
119  
ROYAL PALM BEACH, FL 33411 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: GRAND, PAUL  
Address: 108 FOREST GLEN  
City-St-Zip: HIGHLAND PARK, NJ

Title: PD ( ) Delete  
Name: BRECHER, NICHOLAS M.  
Address: 1006 W 15TH ST, BAY 4  
City-St-Zip: RIVIERA BCH, FL 33404

Title: D ( ) Delete  
Name: COHEN, GERALD  
Address: 950 THIRD AVENUE  
City-St-Zip: NEW YORK, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS BRECHER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date