

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027318

FILED
Jan 07, 2008
Secretary of State

Entity Name: INTERAMERICAN PACKAGING SUPPLY, INC.

Current Principal Place of Business:

1301 SIXTH AVENUE WEST
STE. 600
BRADENTON, FL 34205 US

New Principal Place of Business:

7212 25TH DRIVE WEST
BRADENTON, FL 34209 US

Current Mailing Address:

77 UPPER FLOWER CREEK RD
LIBBY, MT 59923 US

New Mailing Address:

FEI Number: 65-0486742 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PUGH, SUSAN M
1301 SIXTH AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

PUGH, SUSAN M
7212 25TH DRIVE WEST
BRADENTON, FL 34209 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: _____

Electronic Signature of Registered Agent

01/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUGH, SUSAN M
Address: 1301 SIXTH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUGH, SUSAN M
Address: 7212 25TH DRIVE WEST
City-St-Zip: BRADENTON, FL 34209 US

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: SUSAN M PUGH

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date