

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002207

FILED
Apr 27, 2009
Secretary of State

Entity Name: FULFILLMENT PARTNERS, INC.

Current Principal Place of Business:

997 W. KENNEDY BLVD., #A15
ORLANDO, FL 32810

New Principal Place of Business:

1978 STANHOME WAY
ORLANDO, FL 32804

Current Mailing Address:

997 W. KENNEDY BLVD., #A15
ORLANDO, FL 32810

New Mailing Address:

1978 STANHOME WAY
ORLANDO, FL 32804

FEI Number: 59-3361857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, FRANK E
2820 NORFOLK ROAD
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAIG, FRANK E JR.
Address: 2820 NORFOLK RD
City-St-Zip: ORLANDO, FL 32803

Title: ST () Delete
Name: HOLZWORTH, MARY
Address: 123 BERKSHIRE CIRCLE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY HOLZWORTH

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date