2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081057

Entity Name: VILLAGE PACK N SHIP, INC.

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1080 BICHARA BLVD LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

306 OAK STREET 302 OAK STREET

LADY LAKE, FL 32159 US UNIT A

LADY LAKE, FL 32159 US

FEI Number: 59-3471860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNING, QUINTON
306 OAK STREET
LADY LAKE, FL 32159 US

DOWNING, QUINTON
302 OAK STREET
UNIT A

LADY LAKE, FL 32159 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: QUINTON DOWNING 02/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: DOWNING, QUINTON
Address: 302 OAK STREET, UNIT A
City-St-Zip: LADY LAKE, FL 32159

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: QUINTON DOWNING PD 02/26/2010