

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001117

FILED
Jan 19, 2011
Secretary of State

Entity Name: WRAP UP SOLUTIONS OF SARASOTA, INC.

Current Principal Place of Business:

5308 BEACON RD.
PALMETTO, FL 34221

New Principal Place of Business:

2430 17TH ST.
SARASOTA, FL 34234

Current Mailing Address:

5308 BEACON RD.
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-0804012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSINGER, BRIAN
5308 BEACON RD
PALMETTO, FL 34221 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: PRES
Name: WEISSINGER, BRIAN J
Address: 5308 BEACON RD
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: WEISSINGER, MICHELE M
Address: 5308 BEACON RD.
City-St-Zip: PALMETTO, FL 34221 US

Title: SEC
Name: WEISSINGER, CRAIG A
Address: 5308 BEACON RD.
City-St-Zip: PALMETTO, FL 34221 US

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: MICHELE WEISSINGER

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date