

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11805

Entity Name: TECH PACKAGING, INC.

FILED  
Mar 24, 2009  
Secretary of State

**Current Principal Place of Business:**

11902 CENTRAL PKWY.  
JACKSONVILLE, FL 32224 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 550587  
JACKSONVILLE, FL 322550587

**New Mailing Address:**

FEI Number: 34-1660070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JANES, ROBERT L.  
11902 CENTRAL PKWY.  
JACKSONVILLE, FL 32224 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: PD ( ) Delete  
Name: JANES, ROBERT  
Address: 3355 BISHOP ESTATES ROAD  
City-St-Zip: JACKSONVILLE, FL 32259

Title: STD ( ) Delete  
Name: JANES, CAROLYN  
Address: 3355 BISHOP ESTATES ROAD  
City-St-Zip: JACKSONVILLE, FL 32259

**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: VALERIE HOWARD

MRS.

03/24/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date