

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11805

FILED
Feb 18, 2010
Secretary of State

Entity Name: TECH PACKAGING, INC.

Current Principal Place of Business:

11902 CENTRAL PKWY.
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

13241 BARTRAM PARK BLVD.
SUITE 601
JACKSONVILLE, FL 32258 US

Current Mailing Address:

P.O. BOX 550587
JACKSONVILLE, FL 322550587

New Mailing Address:

13241 BARTRAM PARK BLVD.
SUITE 601
JACKSONVILLE, FL 32258

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:

JANES, ROBERT L.
13241 BARTRAM PARK BLVD.
SUITE 601
JACKSONVILLE, FL 32258 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JANES, ROBERT
Address: 3355 BISHOP ESTATES ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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

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: ROBERT JANES

MR

02/18/2010

Electronic Signature of Signing Officer or Director

Date