

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40364

FILED
Mar 13, 2009
Secretary of State

Entity Name: SUN PACKAGING TECHNOLOGIES, INC.

Current Principal Place of Business:

2200 NW 32ND ST
1700
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 32ND ST
1700
POMPANO BEACH, FL 330691217 US

New Mailing Address:

FEI Number: 65-0251585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, LEONARD
4233 NW 64 AVE
CORAL SPRINGS, FL 33067 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: D () Delete
Name: GOLDSTEIN, LEONARD,
Address: 4233 NW 64 AVE.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: GOLDSTEIN, MICHAEL,
Address: 4435 NW 84 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: LEN GOLDSTEIN

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date