

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83811

FILED
Apr 21, 2009
Secretary of State

Entity Name: ABSOLUTE PACKAGING, INC.

Current Principal Place of Business:

320 STAN DRIVE
SUITE A
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

320 STAN DRIVE
SUITE A
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 65-0282273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILT, MEL C.
885 OAKWOOD DR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

WILT, MEL C PRES.
885 OAKWOOD DR
MELBOURNE, FL 32940 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: MEL C. WILT

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILT, MEL
Address: 320 STAN DR. SUITE A
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: LANDEAS, PATTOCIA
Address: 440 STAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILT, MEL
Address: 320 STAN DR. SUITE A
City-St-Zip: MELBOURNE, FL 32904 US

Title: D (X) Change () Addition
Name: LANDERS, PATRICIA
Address: 440 STAN DRIVE
City-St-Zip: MELBOURNE, FL 32904 US

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: MEL C. WILT

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date