2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001397

Entity Name: PACKAGE ALL CORP.

Current Principal Place of Business:

655 CHURCH ST. BAYPORT, NY 11705

Current Mailing Address:

655 CHURCH ST. BAYPORT, NY 11705 US

FEI Number: 11-2672889

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	C	Title	PCEO
Name	WEIDHORN, DREW	Name	PADGETT, PHILIP
Address	655 CHURCH ST.	Address	655 CHURCH ST.
City-State-Zip:	BAYPORT NY 11705	City-State-Zip:	BAYPORT NY 11705

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: PHILIP PADGETT

CEO/PRESIDENT

03/23/2018 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 23, 2018 Secretary of State CC2357460630

Certificate of Status Desired: No

Date