

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 22, 2009  
Secretary of State**

DOCUMENT# N08000006402

Entity Name: THE PACK PAC, INC.

**Current Principal Place of Business:**

2637 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

2637 E. ATLANTIC BLVD.  
# 210  
POMPANO BEACH, FL 33062 49

**Current Mailing Address:**

2637 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33062

**New Mailing Address:**

2637 E. ATLANTIC BLVD.  
# 210  
POMPANO BEACH, FL 33062 49

FEI Number: 26-2951521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERNSTEIN, BRUCE  
2637 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33062 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BERNSTEIN, BRUCE  
Address: 2637 E. ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: BARRETT, BRIAN  
Address: 1511 E. COMMERCIAL BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D ( ) Delete  
Name: GALE, BRANDON  
Address: 7075 TWIN HILL  
City-St-Zip: DALLAS, TX 75231

Title: D ( ) Delete  
Name: SOWITZ, MICHAEL  
Address: 2637 E. ATLANTIC BLVD., STE. 210  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: IVES, RICK  
Address: 11 KINGFISHER RD.  
City-St-Zip: TWISP, WA 98856

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE BERNSTEIN

PRES

04/22/2009

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

\_\_\_\_\_  
Date