

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037364

Entity Name: IPAK OF FLORIDA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

140 SE 5TH AVE.
NO. 146
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

140 SE 5TH AVE.
NO. 146
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-2396648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINSKY, IRIS
140 SE 5TH AVE.
NO. 146
BOCA RATON, FL 33432 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: PTD
Name: PINSKY, IRIS
Address: 140 SE 5TH AVE., NO. 146
City-St-Zip: BOCA RATON, FL 33432

Title: SD
Name: SCHREIBER, SHERYL
Address: 3 FOREST RIDGE CT.
City-St-Zip: NORTH POTOMAC, MD 20878

Title: VPD
Name: PRIMAK, KAREN
Address: 24 GALLOPING HILL RD.
City-St-Zip: CHERRY HILL, NJ 08003

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: IRIS PINKSY

_____ Electronic Signature of Signing Officer or Director

COB

03/16/2011

_____ Date