

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007249

FILED
Feb 12, 2008
Secretary of State

Entity Name: INPAK #2 INC.

Current Principal Place of Business:

6921 NW 88TH AVE
TAMARAC, FL 33321

New Principal Place of Business:

1123 NW 39TH AVENUE
COCONUT CREEK, FL 33066

Current Mailing Address:

6921 NW 88TH AVE
TAMARAC, FL 33321

New Mailing Address:

1123 NW 39TH AVENUE
COCONUT CREEK, FL 33066

FEI Number: 65-1074697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, JITENDRA K
6921 NW 88TH AVE
TAMARAC, FL 32221 US

Name and Address of New Registered Agent:

GUPTA, JITENDRA K
1123 NW 39TH AVENUE
COCONUT CREEK, FL 33066 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: JITENDRA K. GUPTA

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUPTA, JITENDRA K
Address: 6921 NW 88TH AVE
City-St-Zip: TAMARAC, FL 32221

Title: DV () Delete
Name: HUSSAIN, SYED B
Address: 6921 NW 88TH AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUPTA, JITENDRA K
Address: 1123 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

Title: DV (X) Change () Addition
Name: HUSSAIN, SYED B
Address: 1123 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

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: JITENDRA K. GUPTA

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02/12/2008

Electronic Signature of Signing Officer or Director

Date