

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370474

Entity Name: UNI-PAK CORP.

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

1015 N RONALD REAGAN BLVD.
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522168
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 59-1302295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTANT, EDWARD A.
1033 TUSCANY PLACE
WINTER PARK, FL 32789 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: COUTANT, EDWARD A.
Address: 1033 TUSCANY PLACE
City-St-Zip: WINTER PARK, FL 32789

Title: P () Delete
Name: COUTANT, JEFFREY A.
Address: 908 PARSON BROWN WAY
City-St-Zip: LONGWOOD, FL

Title: VT () Delete
Name: COUTANT, STEPHEN J
Address: 905 LAKEVIEW DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: AVS () Delete
Name: COUTANT, DAVID E
Address: 6630 ABERDEEN AVE.
City-St-Zip: COCOA, FL 32927

Title: AV () Delete
Name: COUTANT, CHRISTOPHER T
Address: 201 HOFFMAN COURT
City-St-Zip: CAASELBERRY, FL

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

SIGNATURE: EDWARD A. COUTANT

COB

06/08/2009

Electronic Signature of Signing Officer or Director

Date