

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370474

Entity Name: UNI-PAK CORP.

FILED  
Jan 04, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: EDWARD A. COUTANT

COB

01/04/2011

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

\_\_\_\_\_  
Date