

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370474

Entity Name: UNI-PAK CORP.

FILED
Jan 31, 2012
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:

PO BOX 522168
LONGWOOD, FL 32752

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: JEFFRY A. COUTANT

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date