

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000162

Entity Name: ARROWPAC INCORPORATED

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

2240 74TH STREET
NORTH BERGEN, NJ 07047

New Principal Place of Business:

333 MEADOWLAND PKWY
STE 5
SECAUCUS, NJ 07094

Current Mailing Address:

2240 74TH STREET
NORTH BERGEN, NJ 07047

New Mailing Address:

333 MEADOWLAND PKWY
STE 5
SECAUCUS, NJ 07094

FEI Number: 22-2356795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARNATY, MICHAEL R
7429 NW 48TH ST
MIAMI, FL 33166 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: DP () Delete
Name: KENNEY, WALTER J
Address: 2240 74TH STREET
City-St-Zip: NORTH BERGEN, NJ 07047

Title: CS () Delete
Name: DOHERTY, PAUL S JR.
Address: 2240 74TH STREET
City-St-Zip: NORTH BERGEN, NJ 07047

Title: D () Delete
Name: DOHERTY, PAUL S III
Address: 2240 74TH STREET
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VT () Delete
Name: LAUCKNER, KEN
Address: 2240 74TH STREET
City-St-Zip: NORTH BERGEN, NJ 07047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KENNEY, WALTER J
Address: 333 MEADOWLAND PKWY, STE 5
City-St-Zip: SECAUCUS, NJ 07094

Title: CS (X) Change () Addition
Name: DOHERTY, PAUL S JR.
Address: 333 MEADOWLAND PKWY, STE 5
City-St-Zip: SECAUCUS, NJ 07094

Title: D (X) Change () Addition
Name: DOHERTY, PAUL S III
Address: 333 MEADOWLAND PKWY, STE 5
City-St-Zip: SECAUCUS, NJ 07094

Title: VT (X) Change () Addition
Name: LAUCKNER, KEN
Address: 333 MEADOWLAND PKWY, STE 5
City-St-Zip: SECAUCUS, NJ 07094

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: KEN LAUCKNER

VT

07/09/2007

Electronic Signature of Signing Officer or Director

Date