

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000162

Entity Name: ARROWPAC INCORPORATED

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

333 MEADOWLAND PKWY
5TH FLOOR
SECAUCUS, NJ 07094

New Principal Place of Business:

Current Mailing Address:

333 MEADOWLAND PKWY
5TH FLOOR
SECAUCUS, NJ 07094

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: KEN LAUCKNER

VT

01/03/2012

Electronic Signature of Signing Officer or Director

Date