

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001484

Entity Name: RONPAK, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

4301 NEW BRUNSWICK AVE.
SOUTH PLAINFIELD, NJ 07080

New Principal Place of Business:

Current Mailing Address:

4301 NEW BRUNSWICK AVE.
SOUTH PLAINFIELD, NJ 07080

New Mailing Address:

FEI Number: 22-2596363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDLEY, RONALD A.
7343 BALLANTRAE CT.
BOCA RATON, FL 33496 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: SEDLEY, RONALD A.
Address: 7343 BALLANTRAE CT.
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: MORRIS, DAVID W.
Address: 103 TRENTON BLVD.
City-St-Zip: SEA GIRT, NJ 08750

Title: T
Name: BOWERS, ROBERT
Address: 408 BEACH BLVD
City-St-Zip: FORKED RIVER, NJ 08731

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: ROBERT BOWERS

T

03/14/2011

Electronic Signature of Signing Officer or Director

Date