

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002093

FILED
Jan 13, 2011
Secretary of State

Entity Name: ACCUTEK PACKAGING EQUIPMENT COMPANY

Current Principal Place of Business:

1399 SPECIALTY DRIVE
VISTA, CA 92081

New Principal Place of Business:

Current Mailing Address:

1399 SPECIALTY DRIVE
VISTA, CA 92081

New Mailing Address:

2685 S. MELROSE
VISTA, CA 92081

FEI Number: 93-1206876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOCHOLEK, EDWARD
14221 JETPORT LOOP SUITE #15
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

CHOCHOLEK, EDWARD
14221 JETPORT LOOP SUITE #1
FORT MYERS, FL 33913 US

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

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHOCHOLEK, EDWARD
Address: 2685 S. MELROSE DRIVE
City-St-Zip: VISTA, CA 92084

Title: VP
Name: CHOCHOLEK, DARREN
Address: 2685 S. MELROSE DRIVE
City-St-Zip: VISTA, CA 92081

Title: VP
Name: CHOCHOLEK, DREW
Address: 2685 S. MELROSE DRIVE
City-St-Zip: VISTA, CA 92081

Title: VP
Name: CHOCHOLEK, DRAKE
Address: 2685 S. MELROSE DRIVE
City-St-Zip: VISTA, CA 92081

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: DARREN CHOCHOLEK

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date