

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005870

FILED
Jan 06, 2012
Secretary of State

Entity Name: KORBER MEDIPAK NA INC.

Current Principal Place of Business:

14501 58TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14501 58TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 54-1726108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: T
Name: PEHLE, RALF
Address: 14501 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: DCEO
Name: BREU, GERHARD
Address: 14501 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: DS
Name: LUNDEEN, STEPHEN
Address: 14501 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: PCOO
Name: DECOLLIBUS, MICHAEL
Address: 14501 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: ZURKIRCH, MANFRED
Address: 14501 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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 W. JOHNSON

CONT

01/06/2012

Electronic Signature of Signing Officer or Director

Date