

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003147

FILED
Apr 07, 2009
Secretary of State

Entity Name: WORLD PAC, INC.

Current Principal Place of Business:

37137 HICKORY STREET
NEWARK, CA 33309

New Principal Place of Business:

37137 HICKORY STREET
NEWARK, CA 94560

Current Mailing Address:

P.O. BOX 26006
RALEIGH, NC 27611

New Mailing Address:

FEI Number: 76-0428728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CUSHING, ROBERT B
Address: 37137 HICKORY ST.
City-St-Zip: NEWARK, CA 94560

Title: AS () Delete
Name: FELMAN, JAMES S
Address: 2635 MILLBROOK RD
City-St-Zip: RALEIGH, NC 27604

Title: VPT () Delete
Name: GARDNER, JOHN
Address: 2635 MILLBROOK RD.
City-St-Zip: RALEIGH, NC 27604

Title: PCOO () Delete
Name: MOSUNIC, JOHN
Address: 2635 MILLBROOK RD
City-St-Zip: RALEIGH, NC 27604

Title: VP () Delete
Name: HELLWEG, MICHAEL
Address: 2635 MILLBROOK RD
City-St-Zip: RALEIGH, NC 27604

Title: VP (X) Delete
Name: HELLWEG, MICHAEL
Address: 37137 HICKORY ST
City-St-Zip: NEWARK, CA 94560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUSHING, ROBERT B
Address: 37137 HICKORY ST.
City-St-Zip: NEWARK, CA 94560

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: MOSUNIC, JOHN
Address: 2635 MILLBROOK RD.
City-St-Zip: RALEIGH, NC 27604

Title: D (X) Change () Addition
Name: SLOAN III, O. TEMPLE
Address: 2635 MILLBROOK RD
City-St-Zip: RALEIGH, NC 27604

Title: S (X) Change () Addition
Name: WICKER, ROBERT A
Address: 2635 MILLBROOK ROAD
City-St-Zip: RALEIGH, NC 27604

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES FELMAN

AS

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date