

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003147

FILED
Apr 23, 2012
Secretary of State

Entity Name: WORLD PAC, INC.

Current Principal Place of Business:

37137 HICKORY STREET
NEWARK, CA 94560

New Principal Place of Business:

Current Mailing Address:

37137 HICKORY STREET
NEWARK, CA 94560

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

OFFICERS AND DIRECTORS:

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

Title: AS
Name: FELMAN, JAMES S
Address: 37137 HICKORY ST.
City-St-Zip: NEWARK, CA 94560

Title: VPD
Name: MCCOOK, RICHARD P
Address: 37137 HICKORY ST.
City-St-Zip: NEWARK, CA 94560

Title: T
Name: JOHNSON, JAMES H III
Address: 37137 HICKORY ST.
City-St-Zip: NEWARK, CA 94560

Title: S
Name: WICKER, ROBERT A
Address: 37137 HICKORY ST
City-St-Zip: NEWARK, CA 94560

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: JAMES FELMAN

AS

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date