

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004597

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: VALPAK MARKETING INTERNATIONAL, INC.

## Current Principal Place of Business:

6205 PEACHTREE DUNWOODY RD.  
ATLANTA, GA 30328

## New Principal Place of Business:

## Current Mailing Address:

6205 PEACHTREE DUNWOODY RD.  
ATTN: CORP TAX DEPT.-12TH FL  
ATLANTA, GA 30328

## New Mailing Address:

FEI Number: 58-2906025      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: D ( ) Delete  
Name: DISBROW, WILLIAM  
Address: 6205 PEACHTREE DUNWOODY RD.  
City-St-Zip: ATLANTA, GA 30328

Title: S ( ) Delete  
Name: MERDEK, ANDREW A  
Address: 6205 PEACHTREE DUNWOODY RD.  
City-St-Zip: ATLANTA, GA 30328

Title: D ( ) Delete  
Name: SMITH, JAY R  
Address: 6205 PEACHTREE DUNWOODY RD.  
City-St-Zip: ATLANTA, GA 30328

Title: P ( ) Delete  
Name: BOURDOW, JOSEPH H  
Address: 6205 PEACHTREE DUNWOODY RD.  
City-St-Zip: ATLANTA, GA 30328

Title: VP ( ) Delete  
Name: BARNETT, PRESTON B  
Address: 6205 PEACHTREE DUNWOODY RD.  
City-St-Zip: ATLANTA, GA 30328

Title: T ( ) Delete  
Name: SOLOMON, CHARLES  
Address: 6205 PEACHTREE DUNWOODY RD.  
City-St-Zip: ATLANTA, GA 30328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition  
Name: MERDEK, ANDREW A  
Address: 6205 PEACHTREE DUNWOODY RD.  
City-St-Zip: ATLANTA, GA 30328

Title: DVP (X) Change ( ) Addition  
Name: SMITH, JAY R  
Address: 6205 PEACHTREE DUNWOODY RD.  
City-St-Zip: ATLANTA, GA 30328

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

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

Title: T (X) Change ( ) Addition  
Name: DARCH, MELODY P  
Address: 6205 PEACHTREE DUNWOODY RD.  
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the 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: PRESTON B. BARNETT

VP

04/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date