

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001735

FILED
Apr 05, 2011
Secretary of State

Entity Name: WORLD-PAK CORPORATION

Current Principal Place of Business:

101 INTEPLAST BLVD.
LOLITA, TX 77971

New Principal Place of Business:

Current Mailing Address:

9 PEACH TREE HILL ROAD
LIVINGSTON, NJ 07039

New Mailing Address:

FEI Number: 22-3103900

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 323012525 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: P
Name: CHANG, Y L
Address: 9 PEACH TREE HILL ROAD
City-St-Zip: LIVINGSTON, NJ 07039

Title: S
Name: NIGHTINGALE, ALICE
Address: 9 PEACH TREE HILL ROAD
City-St-Zip: LIVINGSTON, NJ 07039

Title: T
Name: WANG, ROBERT
Address: 9 PEACH TREE HILL RD
City-St-Zip: LIVINGSTON, NJ 07039

Title: D
Name: WANG, SUSAN
Address: 9 PEACH TREE HILL ROAD
City-St-Zip: LIVINGSTON, NJ 07039

Title: CD
Name: YOUNG, JOHN DING-E
Address: 9 PEACH TREE HILL ROAD
City-St-Zip: LIVINGSTON, NJ 07039

Title: D
Name: WONG, WILLIAM
Address: 9 PEACH TREE HILL RD
City-St-Zip: LIVINGSTON, NJ 07039

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 WANG

T

04/05/2011

Electronic Signature of Signing Officer or Director

Date