

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002694

Entity Name: JANPAK, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

77804 WESTSIDE INDUSTRIAL DR.
JACKSONVILLE, FL 32219

New Principal Place of Business:

7780-4 WESTSIDE INDUSTRIAL DR.
JACKSONVILLE, FL 32219

Current Mailing Address:

P.O. BOX 130
BLUEFIELD, WV 24701

New Mailing Address:

FEI Number: 55-0330291

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: CE
Name: SHOTT, JOHN C
Address: P.O. BOX 130
City-St-Zip: BLUEFIELD, WV 24701

Title: CCEO
Name: SHOTT, MICHAEL R
Address: P.O. BOX 130
City-St-Zip: BLUEFIELD, WV 24701

Title: PCOO
Name: FEEHELEY, TIMOTHY J
Address: P.O. BOX 130
City-St-Zip: BLUEFIELD, WV 24701

Title: TCFO
Name: REEF, THOMAS W
Address: P.O. BOX 130
City-St-Zip: BLUEFIELD, WV 24701

Title: VS
Name: CONRAD, MICHAEL R
Address: P.O. BOX 130
City-St-Zip: BLUEFIELD, WV 24701

Title: VAS
Name: HOUSEHOLDER, CHRISTOPHER A
Address: P.O. BOX 130
City-St-Zip: BLUEFIELD, WV 24701

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: THOMAS REEF

TCFO

02/22/2012

Electronic Signature of Signing Officer or Director

Date