

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84997

Entity Name: MAX-PAK, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1738 CLARENDON AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2718
LAKELAND, FL 338062718 US

New Mailing Address:

FEI Number: 59-2368507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRIDE, SCOTT J
1738 CLARENDON PLACE
LAKELAND, FL 33803 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: BESWICK, ROBERT K
Address: 2688 BELLERIVE DR
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: MCBRIDE, SCOTT J
Address: 1738 CLARENDON AVE.
City-St-Zip: LAKELAND, FL 33803

Title: S
Name: MCBRIDE, JULIE L
Address: 1738 CLARENDON AVE.
City-St-Zip: LAKELAND, FL 33803

Title: T
Name: BESWICK, RHONDA G
Address: 2688 BELLERIVE DR
City-St-Zip: LAKELAND, FL 33803

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 K. BESWICK

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date