

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63331

Entity Name: FOAM-PAK, INC.

FILED  
Jan 10, 2011  
Secretary of State

**Current Principal Place of Business:**

4419 N HUBERT AVE  
SUITES L & M  
TAMPA, FL 33614 US

**New Principal Place of Business:**

**Current Mailing Address:**

4419 N HUBERT AVE  
SUITES L & M  
TAMPA, FL 33614 US

**New Mailing Address:**

FEI Number: 59-3011724      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ORRICO, EUGENE  
4419 N HUBERT AVE  
STE L&M  
TAMPA, FL 33614 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: VP  
Name: ORRICO, EUGENE  
Address: 15010 GREELEY DR  
City-St-Zip: TAMPA, FL 33625

Title: PRES  
Name: ORRICO, MARY T  
Address: 15010 GREELEY DR  
City-St-Zip: TAMPA, FL 33625

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: MARY T. ORRICO

PRES

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date