

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000115315

Entity Name: SEMIPACK SERVICES, INC.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

150-B EAST DR.
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60190
PALM BAY, FL 32906 US

New Mailing Address:

FEI Number: 59-3757797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, THEODORE
150 - B EAST DRIVE
MELBOURNE, FL 32904 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: CEOE
Name: WATSON, THEODORE
Address: P.O. BOX 60190
City-St-Zip: PALM BAY, FL 32906 US

Title: PRES
Name: WATSON, JANET L
Address: P.O. BOX 60190
City-St-Zip: PALM BAY, FL 32906 US

Title: COOD
Name: WATSON, BRIAN
Address: P.O. BOX 60190
City-St-Zip: PALM BAY, FL 32906 US

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: JANET WATSON

PRES

05/26/2010

Electronic Signature of Signing Officer or Director

Date