2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011598

Entity Name: SUPER PACK CHEMICAL, INC.

FILED Jan 17, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1560 SE NIEMEYER CIR PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1560 SE NIEMEYER CIR PORT ST LUCIE, FL 34952

FEI Number: 65-1157641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEWIS, JOHN M 1560 SE NIEMEYER CIR PORT ST LUCIE, FL 34952 US

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

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 LEWIS, JOHN M

 Address:
 1560 SE NIEMEYER CIR

 City-St-Zip:
 PORT ST LUCIE, FL 34952

Title: VS

 Name:
 LEWIS, MELISSA D

 Address:
 1560 SW NIEMEYER CIR

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

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: JOHN M LEWIS PRES 01/17/2012