

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000227

FILED
Apr 10, 2012
Secretary of State

Entity Name: BALPACK INCORPORATED

Current Principal Place of Business:

8290 BLAIKIE CT.
SARASOTA, FL 34240

New Principal Place of Business:

5636 LAWTON DRIVE
SARASOTA, FL 34233

Current Mailing Address:

8290 BLAIKIE CT.
SARASOTA, FL 34240

New Mailing Address:

5636 LAWTON DRIVE
SARASOTA, FL 34233

FEI Number: 42-1567835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCAR, PAVEL
5200 SADDLE OAK TRAIL
SARASOTA, FL 34241 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: PRES
Name: BALCAR, PAVEL
Address: 5200 SADDLE OAK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: SECR
Name: BALCAR, EVA
Address: 5200 SADDLE OAK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: V
Name: BALCAR, ROMAN
Address: 1049 GREYSTONE LN
City-St-Zip: SARASOTA, FL 34232

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: PAVEL BALCAR

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date