

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083026

Entity Name: AIR-PAK SERVICES, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

6966 VENTURE CIRCLE
ORLANDO, FL 32807

New Principal Place of Business:

751 BUSINESS PARK BLVD
SUITE 104
WINTER GARDEN, FL 34787

Current Mailing Address:

6966 VENTURE CIRCLE
ORLANDO, FL 32807

New Mailing Address:

751 BUSINESS PARK BLVD.
SUITE 104
WINTER GARDEN, FL 34787

FEI Number: 20-0120140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, PAUL
415 E LAKESHORE DR
OCOE, FL 34761 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: GRAY, PAUL M
Address: 415 E. LAKESHORE DR
City-St-Zip: OCOEE, FL 34761

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: PAUL MICHAEL GRAY

MR

02/02/2012

Electronic Signature of Signing Officer or Director

Date