

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085504

Entity Name: AIR-PAK, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

6966 VENTURE CIRCLE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

6966 VENTURE CIRCLE
ORLANDO, FL 32807

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, DAVID W
654 DUMMAR CIRCLE
WINTER SPRINGS, FL 32707 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: P
Name: MCLEOD, DAVID W
Address: 645 DUNMAR CIR
City-St-Zip: WINTER SPRINGS, FL 32707

Title: ST
Name: MCLEOD, SULYN
Address: 645 DUNMAR CIR
City-St-Zip: WINTER SPRINGS, FL 32707

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: DAVID W. MCLEOD

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date