2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2012
Secretary of State

DOCUMENT# P03000085504

Entity Name: AIR-PAK, INC.

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:

MCLEOD, DAVID W
654 DUMMAR CIRCLE
WINTER SPRINGS, FL 32708 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: DAVID W. MCLEOD 02/07/2012
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 32708

Title: ST
Name: MCLEOD, SULYN
Address: 645 DUNMAR CIR
City-St-Zip: WINTER SPRINGS, FL 32708

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 02/07/2012
Electronic Signature of Signing Officer or Director Date