

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028083

Entity Name: PACK ON THE GO, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

5456 SUNRISE BLVD
DELRAY BEACH, FL 33484 US

Current Mailing Address:

5456 SUNRISE BLVD
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

1370 W INDUSTRIAL AVE
BAY 106
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1370 W INDUSTRIAL AVE
BAY 106
BOYNTON BEACH, FL 33426 US

FEI Number: 20-2415555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, NICHOLAS J
1370 W. INDUSTRIAL AVE.
BAY 106
BOYNTON BEACH, FL 33426 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORD, NICHOLAS J
Address: 5456 SUNRISE BLVD
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: FORD, NICHOLAS J
Address: 5456 SUNRISE BLVD
City-St-Zip: DELRAY BEACH, FL 33484 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS J. FORD

MR

08/21/2008

Electronic Signature of Signing Officer or Director

Date