

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028083

FILED
Jan 06, 2012
Secretary of State

Entity Name: PACK ON THE GO, INC.

Current Principal Place of Business:

1305 POINSETTIA DRIVE, BUILDING F SUITE 3
BAY 106
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1305 POINSETTIA DRIVE, BUILDING F SUITE 3
BAY 106
DELRAY BEACH, FL 33444 US

New Mailing Address:

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:

FORD, NICHOLAS J
1305 POINSETTIA DR F3
DELRAY BEACH, FL 33444 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: NICHOLAS J FORD

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: FORD, NICHOLAS J
Address: 3409 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: NICHOLAS J FORD

OWNE

01/06/2012

Electronic Signature of Signing Officer or Director

Date