2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029514

Entity Name: ARLENE & RONS PACK AND SEND, INC.

FILED Jan 06, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

8595 COLLEGE PARKWAY

#350

FORT MEYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

8595 COLLEGE PARKWAY

#350

FORT MEYERS, FL 33919 US

FEI Number: 20-4401280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUFENBERG, RONALD M 8595 COLLEGE PKWY STE 350 FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS D

Name: KAUFENBERG, ARLENE M

Address: 8595 COLLEGE PARKWAY, SUITE 305

City-St-Zip: FORT MYERS, FL 33919 US

Title: VT D

Name: KAUFENBERG, RON

Address: 8595 COLLEGE PARKWAY, SUITE 350

City-St-Zip: FORT MYERS, FL 33919 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: ARLENE M KAUFENBERG PS D 01/06/2012