

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000082926

Entity Name: SUNPAK HOLDINGS, INC.

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1410 LAUREL LANE  
SOUTHLAKE, TX 760923573 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

**New Mailing Address:**

FEI Number: 20-5040797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY  
SUITE 522  
FORT LAUDERDALE, FL 333081417 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SMITH, ROBERT J  
Address: 540 SILICON DRIVE, SUITE 100  
City-St-Zip: SOUTHLAKE, TX 760927507 US

Title: VD  
Name: SMITH, SASHA  
Address: 540 SILICON DRIVE, SUITE 100  
City-St-Zip: SOUTHLAKE, TX 760927507 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: ROBERT J. SMITH

P

04/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date