

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082926

Entity Name: SUNPAK HOLDINGS, INC.

FILED
Apr 26, 2011
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

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

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04/26/2011

Electronic Signature of Signing Officer or Director

Date