

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108568

Entity Name: INNOPAK, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

2 BAY HARBOR BLVD
BRICK, NJ 08723

New Principal Place of Business:

804 HERON POINT CIRCLE
DELAND, FL 32724

Current Mailing Address:

2 BAY HARBOR BLVD
BRICK, NJ 08723

New Mailing Address:

FEI Number: 20-5443384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJONGE, STUART
804 HERON POINT CIRCLE
DELAND, FL 32724 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: D () Delete
Name: ERXLEBEN, FREDERICK R
Address: 2 BAY HARBOR BLVD
City-St-Zip: BRICK, NJ 08723

Title: D () Delete
Name: DEJONGE, STUART W
Address: 804 HERON POINT CIRCLE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED ERXLEBEN

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date