

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036120

FILED
Jan 20, 2011
Secretary of State

Entity Name: PROPACK INTERNATIONAL, INC.

Current Principal Place of Business:

700 S. JOHN RODES BOULEVARD
SUITE C-2
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

700 S. JOHN RODES BOULEVARD
SUITE C-2
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-8766248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENTO, JORGE
700 S. JOHN RODES BOULEVARD
SUITE C-2
MELBOURNE, FL 32904 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: PST
Name: VENTO, JORGE
Address: 700 S. JOHN RODES BOULEVARD, STE. C-2
City-St-Zip: MELBOURNE, FL 32904

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: JORGE VENTO

CEO

01/20/2011

Electronic Signature of Signing Officer or Director

Date