

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100419

Entity Name: EZ VPK, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

2910 KERRY FOREST PARKWAY, SUITE D4-362  
TALLAHASSEE, FL 32309

## Current Mailing Address:

2910 KERRY FOREST PARKWAY, SUITE D4-362  
TALLAHASSEE, FL 32309

## New Principal Place of Business:

2910 KERRY FOREST PARKWAY  
SUITE D4-362  
TALLAHASSEE, FL 32309

## New Mailing Address:

2910 KERRY FOREST PARKWAY  
SUITE D4-362  
TALLAHASSEE, FL 32309

FEI Number: 26-0868625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERTOCH, JAY A.  
5119 PIMLICO DR.  
TALLAHASSEE, FL 32309 US

## Name and Address of New Registered Agent:

BERTOCH, JAY A.  
2910 KERRY FOREST PARKWAY  
SUITE D4-362  
TALLAHASSEE, FL 32309 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BERTOCH, JAY A.  
Address: 2910 KERRY FOREST PARKWAY, SUITE D4-362  
City-St-Zip: TALLAHASSEE, FL 32309

Title: DVCT (X) Delete  
Name: BERTOCH, JASON  
Address: 2910 KERRY FOREST PARKWAY, SUITE D4-362  
City-St-Zip: TALLAHASSEE, FL 32309

Title: SO ( ) Delete  
Name: BERTOCH, JAMIE  
Address: 2910 KERRY FOREST PARKWAY, SUITE D4-362  
City-St-Zip: TALLAHASSEE, FL 32309

Title: T (X) Delete  
Name: BERTOCH, D. CHRISTINE  
Address: 2910 KERRY FOREST PARKWAY, SUITE D4-362  
City-St-Zip: TALLAHASSEE, FL 32309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change ( ) Addition  
Name: BERTOCH, JAMIE  
Address: 2910 KERRY FOREST PARKWAY, SUITE D4-362  
City-St-Zip: TALLAHASSEE, FL 32309

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: JAY A. BERTOCH

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date