

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004750

Entity Name: BRUNS-PAK FLORIDA, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1740 WALDEN POND DRIVE
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

1740 WALDEN POND DRIVE
FORT PIERCE, FL 34945

New Mailing Address:

FEI Number: 26-2760000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: EVANKO, MARK
Address: 999 NEW DURHAM ROAD
City-St-Zip: EDISON, NJ 08817

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: MARK EVANKO

PST

01/24/2012

Electronic Signature of Signing Officer or Director

Date