

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104870

Entity Name: ADPAK, INC.

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

2800 VALENCIA LANE WEST
PALM HARBOR, FL 34684

New Principal Place of Business:

523 PAULA DRIVE SOUTH
SUITE 521
DUNEDIN, FL 34698

Current Mailing Address:

2800 VALENCIA LANE WEST
PALM HARBOR, FL 34684

New Mailing Address:

523 PAULA DRIVE SOUTH
SUITE 521
DUNEDIN, FL 34698

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBA, JOSEPH
2800 VALENCIA LANE WEST
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

QUIROZ, KEITH
2937 STILWELL CT.
NEW PORT RICHEY, FL 34655 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: KEITH QUIROZ

05/22/2009

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: D () Delete
Name: BARBA, JOSEPH
Address: 2800 VALENCIA LANE WEST
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUIROZ, KEITH
Address: 2937 STILWELL CT.
City-St-Zip: NEW PORT RICHEY, FL 33655 US

Title: V () Change (X) Addition
Name: POMPEO, FRANK
Address: 1142 JUMPER STREET
City-St-Zip: PORT ST. LUCIE, FL 34983 US

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: KEITH QUIROZ

PRES

05/22/2009

Electronic Signature of Signing Officer or Director

Date