

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037170

Entity Name: HJF PACK INC.

FILED
May 16, 2010
Secretary of State

Current Principal Place of Business:

2215 SAINT JOHNS AVE.
APT. 1
JACKSONVILLE,, FL 32204 US

Current Mailing Address:

2215 SAINT JOHNS AVE.
APT. 1
JACKSONVILLE,, FL 32204 US

New Principal Place of Business:

4320 DEERWOOD LAKE PWKY
SUITE 101
JACKSONVILLE,, FL 32216 US

New Mailing Address:

4320 DEERWOOD LAKE PWKY
SUITE 101
JACKSONVILLE,, FL 32216 US

FEI Number: 27-0261230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, HEATH J
4320 DEERWOOD LAKES PARKWAY
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

FREEDMAN, HEATH J
4320 DEERWOOD LAKES PARKWAY
SUITE 101
JACKSONVILLE, FL 32216 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: HEATH FREEDMAN

05/16/2010

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: P
Name: FREEDMAN, HEATH J
Address: 2215 SAINT JOHNS AVENUE
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: CFO
Name: FREEDMAN, DAVID
Address: 184 CLEAR LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32282 US

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: HEATH FREEDMAN

PRES

05/16/2010

Electronic Signature of Signing Officer or Director

Date