2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037170

Entity Name: HJF PACK INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4320 DEERWOOD LAKE PWKY SUITE 101

JACKSONVILLE., FL 32216 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

FREEDMAN, HEATH J 4320 DEERWOOD LAKES PARKWAY SUITE 101

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.

FREEDMAN, HEATH J

SUITE 101

4320 DEERWOOD LAKE PARKWAY

JACKSONVILLE, FL 32216 US

SIGNATURE: HEATH FREEDMAN 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FREEDMAN, HEATH J

 Address:
 73 ST. CROIX ISLAND DR.

 City-St-Zip:
 ST. AUGUSTINE, FL 32092 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 P 04/14/2012