

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059007

FILED
Apr 25, 2011
Secretary of State

Entity Name: GIVE BACK A PACK INC.

Current Principal Place of Business:

9055 SW 73RD CT
1607
MIAMI, FL 33156 US

New Principal Place of Business:

528 GULF RD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

9055 SW 73RD CT
1607
MIAMI, FL 33156 US

New Mailing Address:

528 GULF RD
NORTH PALM BEACH, FL 33408 US

FEI Number: 27-0525636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISA, RENZO
9055 SW 73RD COURT
1607
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PISA, RENZO
528 GULF RD
NORTH PALM BEACH, FL 33408 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PISA, RENZO
Address: 528 GULF RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: KLING, NICHOLAS
Address: 33 CHESTNUT ST, APT#104
City-St-Zip: CHARLESTOWN, MA 02129 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: RENZO PISA

MR

04/25/2011

Electronic Signature of Signing Officer or Director

Date