

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060009

Entity Name: 4-PACK, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

42 VIC EDWARDS ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2938 BRAVURA LAKE DRIVE
SARASOTA, FL 34240

New Mailing Address:

42 VIC EDWARDS ROAD
SARASOTA, FL 34240

FEI Number: 27-0551477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDARAM, MAHESH
2938 BRAVURA LAKE DRIVE
SARASOTA, FL 34240 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: P,S
Name: SUNDARAM, GINA
Address: 2938 BRAVURA LAKE DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: SUNDARAM, MAHESH
Address: 2938 BRAVURA LAKE DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: T
Name: SUNDARAM, MAHESH
Address: 2938 BRAVURA LAKE DRIVE
City-St-Zip: SARASOTA, FL 34240

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: MAHESH SUNDARAM

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date