

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060009

Entity Name: 4-PACK, INC.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

42 VIC EDWARDS ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

42 VIC EDWARDS ROAD
SARASOTA, FL 34240

New Mailing Address:

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:

SUNDARAM, MAHESH
42 VIC EDWARDS ROAD
SARASOTA, FL 34240 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: MAHESH SUNDARAM

06/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: SUNDARAM, GINA
Address: 42 VIC EDWARDS ROAD
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: SUNDARAM, MAHESH
Address: 42 VIC EDWARDS ROAD
City-St-Zip: SARASOTA, FL 34240

Title: T
Name: SUNDARAM, MAHESH
Address: 42 VIC EDWARDS ROAD
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

06/15/2012

Electronic Signature of Signing Officer or Director

Date