

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064688

Entity Name: HAN PAK, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

5820 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

4956 LUGE LANE
ORLANDO, FL 32839 US

Current Mailing Address:

5820 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

New Mailing Address:

4956 LUGE LANE
ORLANDO, FL 32839 US

FEI Number: 27-0649263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSANALI, HAAFIZ
5820 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HASSANALI, HAAFIZ
4956 LUGE LANE
ORLANDO, FL 32839 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:

Electronic Signature of Registered Agent

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASSANALI, HAAFIZ
Address: 4956 LUGE LANE
City-St-Zip: ORLANDO, FL 32839 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: HAAFIZ HASSANALI

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date