

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043054

Entity Name: JACK PACK, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

11924 FOREST HILL BLVD.
22
WELLINGTON, FL 334148132 US

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD.
22
WELLINGTON, FL 334148132 US

New Mailing Address:

FEI Number: 65-0414040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSETHAL, MARK A
822 AZURE AVE.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROSETHAL, MARK A
11924 W FOREST HILL BLVD
22-353
WELLINGTON, FL 33414 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: MARK ROSENTHAL

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENTHAL, MARK
Address: 822 AZURE AVE
City-St-Zip: WELLINGTON, FL 33414

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: MARK ROSENTHAL

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date