

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075438

Entity Name: INFOPAK, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

3935 16TH ST. NORTH
SUITE 200
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

1935 MASSACHUSETTS AVE. N.E.
SAINT PETERSBURG, FL 33703 US

New Mailing Address:

3935 16TH ST. NORTH
SUITE 200
SAINT PETERSBURG, FL 33703 US

FEI Number: 59-3277775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROME, BRYAN C
1935 MASSACHUSETTS AVE. NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

JEROME, BRYAN C
3935 16TH ST. NORTH
SUITE 200
ST. PETERSBURG, FL 33703 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: BRYAN JEROME

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JEROME, BRYAN C
Address: 3935 16TH ST. NORTH, SUITE 200
City-St-Zip: SAINT PETERSBURG, FL 33703

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: BRYAN JEROME

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date