

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052511

Entity Name: AMPAK, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

40050 US HIGHWAY 19 NORTH  
TARPON SPRINGS, FL 34689 US

## New Principal Place of Business:

4610 N. LOIS AVE  
TAMPA, FL 33614 US

## Current Mailing Address:

40050 US HIGHWAY 19 NORTH  
TARPON SPRINGS, FL 34689 US

## New Mailing Address:

4610 N. LOIS AVE  
TAMPA, FL 33614 US

FEI Number: 59-3261970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JANJUA, JAVED R  
40050 US HIGHWAY 19 NORTH  
TARPON SPRINGS, FL 34689 US

## Name and Address of New Registered Agent:

JANJUA, JAVED R  
4610 N. LOIS AVE  
TAMPA, FL 33614 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: JAVED R. JANJUA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JANJUA, JAVED R  
Address: 40050 US HIGHWAY 19 NORTH  
City-St-Zip: TARPON SPRINGS, FL 34689

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JANJUA, JAVED R  
Address: 4610 N. LOIS AVE  
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAVED R. JANJUA

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

Date