

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059915

Entity Name: INTERPAK SYSTEMS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

7077 BONNEVAL RD
320
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

C/O NATIXIS PRAMEX
1251 AVE OF AMERICAS, 34 FL
NEW YORK, NY 10020

New Mailing Address:

C/O PRAMEX INTERNATIONAL
1251 AVE OF AMERICAS, 34 FL
NEW YORK, NY 10020

FEI Number: 05-0423840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VIGNOT, ERIC
Address: 2, RUE DENIS PAPIN Z.I. MITRY-COMPANS
City-St-Zip: F-77290 MITRY-MORY FRANCE, OC

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: ERIC VIGNOT

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date