

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080860

Entity Name: OMNI-PAK INTERNATIONAL, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1101 HARBOUR VIEW CIR
200
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1101 HARBOUR VIEW CIR
200
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3337064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTER, JOHN N PRES.
1101 HARBOUR VIEW CIRCLE
200
LONGWOOD, FL 32750 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: LETTER, JOHN N
Address: 1101 HARBOUR VIEW CIR
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: LETTER, HELEN S
Address: 1101 HARBOUR VIEW CIR
City-St-Zip: LONGWOOD, FL 32750

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: JOHN N. LETTER

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date