

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001337

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: ELPAC, INC.

**Current Principal Place of Business:**

13101 56TH COURT NORTH  
815  
CLEARWATER, FL 33760

**New Principal Place of Business:**

**Current Mailing Address:**

13101 56TH COURT NORTH  
815  
CLEARWATER, FL 33760

**New Mailing Address:**

FEI Number: 88-0284563      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNGER, LES A VP  
13101 56TH COURT NORTH  
815  
CLEARWATER, FL 33760 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: P  
Name: ZORN, ANTHONY  
Address: 13101 56TH CT N STE 815  
City-St-Zip: CLEARWATER, FL 33760

Title: S  
Name: DORMAN, NEAL T  
Address: 460 PARK AVENUE  
City-St-Zip: NEW YORK CITY, NY 10022

Title: T  
Name: YARHI, ROBERT  
Address: 13101 56TH CT N STE 815  
City-St-Zip: CLEARWATER, FL 33760

Title: VP  
Name: UNGER, A. LESLIE  
Address: 13101 56TH CT N STE 815  
City-St-Zip: CLEARWATER, FL 33760

Title: VP  
Name: YARHI, HENRY  
Address: 13101 56TH CT N STE 815  
City-St-Zip: CLEARWATER, FL 33760

Title: VP  
Name: TORRES, ARMANDO  
Address: 13101 56TH CT N STE 815  
City-St-Zip: CLEARWATER, FL 33760

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: LES UNGER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

04/25/2011

\_\_\_\_\_ Date