

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001337

FILED
Jan 06, 2012
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

VP

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date