

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101153

Entity Name: FLEX PACK U.S.A., INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

7549 BROKERAGE DR  
ORLANDO, FL 32809

## New Principal Place of Business:

## Current Mailing Address:

7549 BROKERAGE DR  
ORLANDO, FL 32809

## New Mailing Address:

FEI Number: 59-3481736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOREY, MARK  
7549 BROKERAGE DR  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

DOREY, MARK  
916 JOHNS POINTE DRIVE  
OAKLAND, FL 34787 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: DOREY, MARK  
Address: 1206 JOHNS COVE LN  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VD ( ) Delete  
Name: SHARMA, SATISH  
Address: 7549 BROKERAGE DR.  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: DOREY, MARK  
Address: 7549 BROKERAGE DR.  
City-St-Zip: ORLANDO, FL 32809

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK DOREY

DPT

04/30/2008

Electronic Signature of Signing Officer or Director

Date