

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101153

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

FILED  
Sep 04, 2009  
Secretary of State

## Current Principal Place of Business:

7549 BROKERAGE DR  
ORLANDO, FL 32809

## New Principal Place of Business:

7331 PRESIDENTS DRIVE  
ORLANDO, FL 32809

## Current Mailing Address:

7549 BROKERAGE DR  
ORLANDO, FL 32809

## New Mailing Address:

7331 PRESIDENTS DRIVE  
ORLANDO, FL 32809

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  
916 JOHNS POINTE DRIVE  
OAKLAND, FL 34787 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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: 7331 PRESIDENTS DRIVE  
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

CEO

09/04/2009

Electronic Signature of Signing Officer or Director

Date