

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101153

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

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

7331 PRESIDENTS DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7331 PRESIDENTS DRIVE
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
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: DOREY, MARK
Address: 7331 PRESIDENTS DRIVE
City-St-Zip: ORLANDO, FL 32809

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: MARK DOREY

CEO

03/03/2010

Electronic Signature of Signing Officer or Director

Date