

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019299

Entity Name: MCPACK SERVICES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3539 APALACHEE PARKWAY
#3
TALLAHASSEE, FL 32311

New Principal Place of Business:

1738 BROKEN BOW TRAIL
TALLAHASSEE, FL 32312 UN

Current Mailing Address:

3539 APALACHEE PARKWAY
#3
TALLAHASSEE, FL 32311

New Mailing Address:

1738 BROKEN BOW TRAIL
TALLAHASSEE, FL 32312 UN

FEI Number: 59-3499115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, JAMES R ESQ
547 N MONROE STREET
ST3 203, THE WALKER BLDG
TALLAHASSEE, FL 32301 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: D
Name: MCMURRAY, DOUGLAS A
Address: 1738 BROKEN BOW TRAIL
City-St-Zip: TALLAHASSEE, FL 323123676

Title: D
Name: MCMURRAY, KIMBERLY D
Address: 1738 BROKEN BOW TRAIL
City-St-Zip: TALLAHASSEE, FL 323123676

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: DOUGLAS A. MCMURRAY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date