

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097715

Entity Name: MELPAC INVESTMENTS, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

5904 JOHNS ROAD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5904 JOHNS ROAD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3607194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, GREGORY A
2535 LANDMARK DRIVE
BUILDING F SUITE 102
CLEARWATER, FL 33761 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: DCPT
Name: PACKLER, MEL A
Address: 5904 JOHNS ROAD
City-St-Zip: TAMPA, FL 33634

Title: DVPS
Name: PACKLER, MARLENE
Address: 5904 JOHNS ROAD
City-St-Zip: TAMPA, FL 33634

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: MEL A PACKLER

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date