

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51888

Entity Name: ALL PACK, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

8600 JESSE B SMITH CT
UNIT 2
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

Current Mailing Address:

8600 JESSE B SMITH CT
UNIT 2
JACKSONVILLE, FL 32219 US

New Mailing Address:

FEI Number: 59-3065169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOCH, FLORIAN
96240 BLACKROCK HAMMOCK
YULEE, FL 32097 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: P
Name: KOCH, FLORIAN
Address: 96240 BLACKROCK HAMMOCK
City-St-Zip: YULEE, FL 32097

Title: VPST
Name: KOCH, ROSE C.
Address: 96240 BLACKROCK HAMMOCK
City-St-Zip: YULEE, FL 32097

Title: VP
Name: HUTCHINSON, JOHN
Address: 96420 BLACKROCK HAMMOCK
City-St-Zip: YULEE, FL 32097

Title: VPST
Name: KOCH, JOHN
Address: 1244 BRANCHWATER LANE
City-St-Zip: BIRMINGHAM,, AL 35216

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: ROSE C. KOCH

VPST

03/31/2010

Electronic Signature of Signing Officer or Director

Date