

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15873

FILED
Mar 15, 2009
Secretary of State

Entity Name: AM-PAK MANAGEMENT, INC.

Current Principal Place of Business:

PO BOX 2085
FT PIERCE, FL 34954

New Principal Place of Business:

323 LEEWARD LANE
#203
FT PIERCE, FL 34949

Current Mailing Address:

PO BOX 2085
FT PIERCE, FL 34954

New Mailing Address:

FEI Number: 65-0315715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QURAISHI, AKHTAR
323 LEEWARD LN, # 203
FORT PIERCE, FL 34949 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: D () Delete
Name: QURAISHI, AKHTAR
Address: 323 LEEWARD LN, # 203
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QURAISHI, AKHTAR
Address: 323 LEEWARD LN, # 203
City-St-Zip: FORT PIERCE, FL 34949

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: AKHTAR QURAISHI

D

03/15/2009

Electronic Signature of Signing Officer or Director

Date