

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05047

Entity Name: CALPAC INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

725 WEST VENICE AVENUE
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

725 WEST VENICE AVENUE
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 59-1441257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOUTEN, DIANE
725 WEST VENICE AVE.
VENICE, FL 34285 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: CPD
Name: HASSELL, ROBERT
Address: 725 WEST VENICE AVENUE
City-St-Zip: VENICE, FL 34285 US

Title: SD
Name: HASSELL, FLORENCE
Address: 725 WEST VENICE AVENUE
City-St-Zip: VENICE, FL 34285 US

Title: VPD
Name: SCHOUTEN, DIANE
Address: 725 WEST VENICE AVENUE
City-St-Zip: VENICE, FL 34285

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: DIANE SCHOUTEN

VP

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date