

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001337

Entity Name: ELPAC, INC.

Current Principal Place of Business:

13101 56TH COURT NORTH
815
CLEARWATER, FL 33760

Current Mailing Address:

13101 56TH COURT NORTH
815
CLEARWATER, FL 33760

FEI Number: 88-0284563

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNGER, LES AVP
13101 56TH COURT NORTH
815
CLEARWATER, FL 33760 US

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

Officer/Director Detail :

Title S
Name DORMAN, NEAL T
Address 460 PARK AVENUE
City-State-Zip: NEW YORK CITY NY 10022

Title T
Name YARHI, ROBERT
Address 13101 56TH CT N STE 815
City-State-Zip: CLEARWATER FL 33760

Title VP
Name UNGER, A. LESLIE
Address 13101 56TH CT N STE 815
City-State-Zip: CLEARWATER FL 33760

Title VP
Name YARHI, HENRY
Address 13101 56TH CT N STE 815
City-State-Zip: CLEARWATER FL 33760

Title VP
Name TORRES, ARMANDO
Address 13101 56TH CT N STE 815
City-State-Zip: CLEARWATER FL 33760

Title CONTROLLER
Name CRUZE, FRANK L JR.
Address 13101 56TH COURT NORTH
815
City-State-Zip: CLEARWATER FL 33760

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: FRANK CRUZE

CONTROLLER

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date