2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002999

Entity Name: APODACA PACKAGE SYSTEMS, INC.

Current Principal Place of Business:

3000 SUTHERLAND AVE KNOXVILLE, TN 37919

Current Mailing Address:

3000 SUTHERLAND AVE KNOXVILLE, TN 37919 US

FEI Number: 26-2019768

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	S
Name	APODACA, JAMES	Name	APODACA, HOLLY
Address	3000 SUTHERLAND AVE	Address	3000 SUTHERLAND AVE
City-State-Zip:	KNOXVILLE TN 37919	City-State-Zip:	KNOXVILLE TN 37919

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: JAMES APODACA

PRESIDENT/CEO

03/17/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 17, 2021 Secretary of State 5856531746CC

Date

MES APODACA