

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004368

FILED
May 19, 2011
Secretary of State

Entity Name: PACKERLAND BROKERAGE SERVICES, INC.

Current Principal Place of Business:

432 SECURITY BLVD, STE 101
GREEN BAY, WI 54313

New Principal Place of Business:

Current Mailing Address:

432 SECURITY BLVD, STE 101
GREEN BAY, WI 54313

New Mailing Address:

FEI Number: 39-1794957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, R. SCOTT
1224 NORTH C STREET
LAKE WORTH, FL 33460 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: D CH
Name: VAN ESS, WILLIAM
Address: 3071 KINGSWOOD COURT
City-St-Zip: GREEN BAY, WI 54313

Title: DCEO
Name: KELLY, ZACHARY P
Address: 3400 E CRESTVIEW DR
City-St-Zip: APPLETON, WI 54915

Title: DS
Name: REYNOLDS, THOMAS
Address: 752 MEMORIAL DRIVE
City-St-Zip: STURGEON BAY, WI 54235

Title: D
Name: RIESTERER, GLEN
Address: 22435 W STEINTHAL ROAD
City-St-Zip: KIEL, WI 53042

Title: D TR
Name: BOSTWICK, WAYNE
Address: 101 VAN DYKE ST
City-St-Zip: OCONTO, WI 54153

Title: D
Name: EGGERT, DOROTHY
Address: 251 N GRANDVIEW RD.
City-St-Zip: GREEN BAY, WI 54311

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: ZACHARY KELLY

DCEO

05/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date