2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25768

Entity Name: PALM BEACH PACKET GROUP, INC.

Current Principal Place of Business:

1043 WIDGEON ROAD WELLINGTON, FL 33414

Current Mailing Address:

1043 WIDGEON ROAD WELLINGTON, FL 33414

FEI Number: 65-0020544

Name and Address of Current Registered Agent:

GREEN, JOHN H 1043 WIDGEON ROAD WELLINGTON, FL 33414 US Certificate of Status Desired: No

FILED Jan 16, 2017

Secretary of State

Date

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 | TREASURER, DIRECTOR | Title | DIRECTOR, PRESIDENT |
|--|-----------------|-----------------------------|------------------------------------|--------------------------|
| | Name | GREEN, JOHN H | Name | THOMPSON, THOMAS M |
| | Address | 1043 WIDGEON ROAD | Address | 16684 ORANGE BLVD. |
| | City-State-Zip: | WELLINGTON FL 33414 | City-State-Zip: | LOXAHATCHEE FL 33470 |
| | Title | DIRECTOR, VP | Title | DIRECTOR |
| | Name | GOLDSTEIN, RON | Name | KASKAWITS, MARVIN M |
| | Address | 1320 NW 18TH AVE. | Address | 95 NORTHHAMPTON E. |
| | City-State-Zip: | #A DELRAY BEACH FL 33445 | City-State-Zip: | WEST PALM BEACH FL 33417 |
| | | | Title | SECRETARY, DIRECTOR |
| | Title | DIRECTOR | Name Address City-State-Zip: | HARRIS, FRANK C |
| | Name | PEASE, ROBERT L | | 512 E PASADENA AVE |
| | Address | 11894 BRIERPATCH CT. | | CLEWISTON FL 33440 |
| | City-State-Zip: | WELLINGTON FL 33414 | | |
| | | | | |

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN H. GREEN

SECRETARY

01/16/2017

Electronic Signature of Signing Officer/Director Detail

Date