

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004368

Entity Name: PACKERLAND BROKERAGE SERVICES, INC.

Current Principal Place of Business:

432 SECURITY BOULEVARD
GREEN BAY, WI 54313

Current Mailing Address:

432 SECURITY BOULEVARD
GREEN BAY, WI 54313 US

FEI Number: 39-1794957

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR
Name VAN ESS, WILLIAM
Address 425 S ADAMS ST., STE 102
City-State-Zip: GREEN BAY WI 54301

Title DIRECTOR & CEO
Name KELLY, ZACHARY
Address 432 SECURITY BOULEVARD
City-State-Zip: GREEN BAY WI 54313

Title SECRETARY & DIRECTOR
Name REYNOLDS, THOMAS
Address 432 SECURITY BOULEVARD
City-State-Zip: GREEN BAY WI 54313

Title DIRECTOR
Name RIESTERER, GLEN
Address PO BOX 125
City-State-Zip: KIEL WI 53042

Title TREASURER & DIRECTOR
Name BOSTWICK, WAYNE
Address 432 SECURITY BOULEVARD
City-State-Zip: GREEN BAY WI 54313

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

Title DIRECTOR
Name WESTENBERG, STEVE
Address PO BOX 195
City-State-Zip: OCONTO WI 54153

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

CEO

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date