

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571718

Entity Name: R.M. PACKARD & ASSOC., INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

197 BOUGAINVILLEA DRIVE
SUITE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

197 BOUGAINVILLEA DRIVE
SUITE D
ROCKLEDGE, FL 32955 US

Current Mailing Address:

197 BOUGAINVILLEA DRIVE
SUITE
ROCKLEDGE, FL 32955 US

New Mailing Address:

197 BOUGAINVILLEA DRIVE
SUITE D
ROCKLEDGE, FL 32955 US

FEI Number: 59-1826766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKARD, ROBERT M
197 BOUGAINVILLEA DRIVE
SUITE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

PACKARD, ROBERT M
197 BOUGAINVILLEA DRIVE
SUITE D
ROCKLEDGE, FL 32955 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: PACKARD, ROBERT M
Address: 197 BOUGAINVILLEA DRIVE / SUITE D
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: PACKARD, ROBERT M
Address: 197 BOUGAINVILLEA DRIVE / SUITE D
City-St-Zip: ROCKLEDGE, FL 32955

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: ROBERT M. PACKARD

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date