2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580855

Entity Name: GOLFPAC, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

483 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

PO BOX 162366 ALTAMONTE SPRINGS, FL 327162366

FEI Number: 59-1835180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, JEFFERY 483 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HAMILTON, JEFFERY JAMES P Address: 483 MONTGOMERY PLACE City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JEFF HAMILTON PRES 03/14/2011