

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45023

FILED
Mar 16, 2011
Secretary of State

Entity Name: PACK IT IN, INC.

Current Principal Place of Business:

505 BEACHLAND BLVD
SUITE 1
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

505 BEACHLAND BLVD
SUITE 1
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-2993677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANGE, PHILLIP R
5500 BENT PINE DR
VERO BEACH, FL 32967 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: PD
Name: DELANGE, PHILLIP
Address: 5500 BENT PINE DRIVE
City-St-Zip: VERO BEACH, FL 32967

Title: VP
Name: DELANGE, DEBBIE
Address: 5500 BENT PINE DRIVE
City-St-Zip: VERO BEACH, FL 32967

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: DEBBIE DELANGE

VP

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date