

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45023

FILED  
Jan 12, 2012  
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: PRES  
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: PHILLIP R DELANGE

PRES

01/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date