

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035049

FILED
Apr 28, 2011
Secretary of State

Entity Name: PACKARD FINANCIAL GROUP, INC.

Current Principal Place of Business:

301 WEST SR 434 SUITE 333
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

301 WEST SR 434 SUITE 333
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 33-0997000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKARD, CHARLES E JR
301 WEST SR 434 SUITE 333
WINTER SPRINGS, FL 32708 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: P
Name: PACKARD, CHARLES E JR
Address: 858 CANEEL BAY TERRACE
City-St-Zip: WINTER SPRINGS, FL 32708

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: CHARLES E PACKARD JR

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date