

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012019

FILED
Mar 14, 2011
Secretary of State

Entity Name: GOLFPAC MARKETING SERVICES, INC.

Current Principal Place of Business:

483 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 162366
ALTAMONTE SPRINGS, FL 327162366

New Mailing Address:

FEI Number: 86-1054712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JOHN D
201 EAST PINE STREET
SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HAMILTON, JEFF
483 MONTGOMERY PL
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: JEFF HAMILTON

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMILTON, JEFFERY J
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

Electronic Signature of Signing Officer or Director

Date