2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112638

Entity Name: PACKARD CLAIMS ADMINISTRATION, INC.

FILED Feb 19, 2010 Secretary of State

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

2739 US HWY 19 N HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

2739 US HWY 19 N HOLIDAY, FL 34691

FEI Number: 03-0567602 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:

PORRECA, JOHN A 2739 U.S. 19 N. HOLIDAY, FL 34691 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PORRECA, JOHN Address: 2739 US HWY 19 N City-St-Zip: HOLIDAY, FL 34691

Title: V

Name: PORRECA, DEBORAH Address: 2739 US HWY 19 N City-St-Zip: HOLIDAY, FL 34691

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: JOHN A PORRECA PSTD 02/19/2010