

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137811

Entity Name: PACKETIQ INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

2050 POLO GARDENS DRIVE
203
WELLINGTON, FL 33414 US

New Principal Place of Business:

17731 AYSHIRE ST
ORLANDO, FL 32820 US

Current Mailing Address:

2050 POLO GARDENS DRIVE
203
WELLINGTON, FL 33414 US

New Mailing Address:

17731 AYSHIRE ST
ORLANDO, FL 32820 US

FEI Number: 20-3607255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JAMES H
2050 POLO GARDENS DRIVE
203
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BAXTER, JAMES H
17731 AYSHIRE ST
ORLANDO, FL 32820 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: JAMES H. BAXTER

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BAXTER, JAMES H
Address: 2050 POLO GARDENS DRIVE #203
City-St-Zip: WELLINGTON, FL 33414 US

Title: D () Delete
Name: BAXTER, JAMES H
Address: 2050 POLO GARDENS DRIVE #203
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BAXTER, JAMES H
Address: 17731 AYSHIRE ST
City-St-Zip: ORLANDO, FL 32820 US

Title: D (X) Change () Addition
Name: BAXTER, JAMES H
Address: 17731 AYSHIRE ST
City-St-Zip: ORLANDO, FL 32820 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES H. BAXTER

PRES

03/29/2007

Electronic Signature of Signing Officer or Director

Date