

PO5000 137811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

RFRO  
12/15/09  
TK

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PACKET IQ INC.  
Name of Corporation

DOCUMENT NUMBER: P05000137811

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES H. BAXTER  
Name of Contact Person

PACKET IQ INC.  
Firm/Company

8403 E 81<sup>ST</sup> ST Apt 526  
Address

TULSA, OK 74133-8068  
City/State and Zip Code

Jim.Baxter@PacketIQ.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES H BAXTER at (941) 321-8033  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PACKET IQ INC.
2. The principal office address: 8403 E 81ST ST APT 526  
TULSA OK 74133-8068
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: OCT 7 2005 Document number: PO5000137811
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JAMES H. BAXTER  
11861 DENLIN DR  
WELLINGTON FL 33414

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD # 221E  
P.O. Box NOT acceptable  
PALM BEACH GARDENS, FLORIDA 33410

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

James H. Baxter  
Signature of an officer or director

JAMES H. BAXTER  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

x Diana Urrego  
Signature of Registered Agent

Diana Urrego, Special Secretary

12/3/2009  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

APPROVED  
AND  
FILED  
09 DEC 16 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA