

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000013341

Entity Name: PACKAGE RUNNER, INC.

FILED
Sep 30, 2011
Secretary of State

Current Principal Place of Business:

5001 SW 20TH STREET
APT. 1201
OCALA, FL 34474

New Principal Place of Business:

11170 SW 61ST CIRCLE
OCALA, FL 34476

Current Mailing Address:

5001 SW 20TH STREET
APT. 1201
OCALA, FL 34474

New Mailing Address:

11170 SW 61ST CIRCLE
OCALA, FL 34476

FEI Number: 20-3013691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, GEREN M IV
5001 SW 20TH STREET
APT. 1201
OCALA, FL 34474 US

Name and Address of New Registered Agent:

BAIRD, GEREN M IV
11170 SW 61ST CIRCLE
OCALA, FL 34476 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

09/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAIRD, GEREN M IV
Address: 11170 SW 61ST CIRCLE
City-St-Zip: Ocala, FL 34476

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: GEREN M BAIRD IV

PRES

09/30/2011

Electronic Signature of Signing Officer or Director

Date