

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074811

Entity Name: PACK-A-DRUM, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

862 HAWKSBILL IS DR
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

862 HAWKSBILL IS DR
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 59-3284731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, WILLIAM E PRES
862 HAWKSBILL IS DR
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: WAGNER, WILLIAM E PRES
Address: 862 HAWKSBILL IS DR
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: STD
Name: WAGNER, CALLENE D SEC
Address: 862 HAWKSBILL IS DR
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: DVP
Name: WAGNER, MARK E VP
Address: 1852 LARAMIE CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

Title: DDS
Name: WAGNER, KIRK A VP
Address: 349 W DOVER ST
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: WILLIAM E. WAGNER

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date