2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070073

Entity Name: PACKER INVESTMENT, INC.

FILED Feb 17, 2011 Secretary of State

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

2752 N UNIVERSITY DR. SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

2752 N UNIVERSITY DR. SUNRISE, FL 33322 US

FEI Number: 65-0606038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACKER, ROBERT D C
2752 N UNIVERSITY DR
SUNRISE, FL 33322 US
PACKER, ROBERT D C
4606 N. HIATUS RD
SUNRISE, FL 33351 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: ROBERT PACKER 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 PACKER, CHARLES F

 Address:
 244 NORTHWEST 118 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US

Title:

Name: PACKER, BARBARA K
Address: 244 NORTHWEST 118 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: PDST

Name: PACKER, ROBERT D C
Address: 3153 PEACHTREE CIRCLE
City-St-Zip: DAVIE, FL 33328 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: ROBERT PACKER PRES 02/17/2011