

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005393

Entity Name: PACNET, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

3380 NW 114TH ST
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 139095
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0895272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BROOKS C ESQ.
1690 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORER, GLENN
Address: 3380 N.W. 114TH STREET
City-St-Zip: MIAMI, FL 33167

Title: SD (X) Delete
Name: ROTHSTEIN, HARVEY
Address: 3380 N.W. 114TH STREET
City-St-Zip: MIAMI, FL 33167

Title: AO (X) Delete
Name: BORER, BARBARA
Address: 3380 N.W. 114TH STREET
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROTHSTEIN, HARVEY
Address: 3380 N.W. 114TH STREET
City-St-Zip: MIAMI, FL 33167

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HARVEY ROTHSTEIN

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date