

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394292

Entity Name: PACKARD MARINE CORPORATION

Current Principal Place of Business:

2545 CURTISS ST .
DOWNERS GROVE, IL 60515

Current Mailing Address:

2545 CURTISS ST .
DOWNERS GROVE, IL 60515

FEI Number: 59-1374650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title D
Name PACKARD, RALPH L.
Address 1540 S. MAIN STREET
City-State-Zip: RACINE WI 53403

Title STD
Name PACKARD, ALICE E
Address 1132 CURTISS ST.
City-State-Zip: DOWNERS GROVE IL

Title PD
Name PACKARD, LYLE E
Address 2545 CURTISS ST
City-State-Zip: DOWNERS GROVE IL 60515

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: ALICE E. PACKARD

SECRETARY

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date