

1.) CORPORATION NAME:

**Packerland Brokerage Services, Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1457623**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	9,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 432 SECURTIY BOULEVARD  
SUITE 101

CITY/ST/ZIP: GREEN BAY, WI 54313-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
WAYNE BOSTWICK	TREASURER	101 VANDYKE ST	OCONTO, WI 54153-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
BILL VAN ESS	DIR/CHAIRMN	425 S ADAMS ST	GREEN BAY, WI 54301-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
ZACHARY KELLY	CEO	3400 E CRESTVIEW DRIVE	APPLETON, WI 54915-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
THOMAS S REYNOLDS	SECRETARY	752 MEMORIAL DR	STURGEON BAY, WI -	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
DOROTHY EGGERT	DIRECTOR	251 N GRANDVIEW RD	GREEN BAY, WI 54311-	<input type="checkbox"/>	<input checked="" type="checkbox"/>

NAME:	GLEN RIESTERER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	505 HWY 67		
CITY/ST/ZIP/CO:	KIEL, WI 53042-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ZACHARY KELLY</u>	<u>ZACHARY KELLY, CEO</u>	<u>3/1/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.