

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: PACIFIC EQUITIES GROUP, INC.

Current Principal Place of Business:

1640 SOUTH SEPULVEDA BLVD., SUITE 308
LOS ANGELES, CA 90025

New Principal Place of Business:

1640 SOUTH SEPULVEDA BLVD.
SUITE 308
LOS ANGELES, CA 90025

Current Mailing Address:

P.O. BOX 25991
LOS ANGELES, CA 90025

New Mailing Address:

FEI Number: 95-4544929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPT
Name: ROSEN, DAVID S
Address: 1640 SOUTH SEPULVEDA BLVD., SUITE 308
City-St-Zip: LOS ANGELES, CA 90025

Title: DCS
Name: ROSEN, HARVEY
Address: 1640 SOUTH SEPULVEDA BLVD., SUITE 308
City-St-Zip: LOS ANGELES, CA 90025

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: DAVID S. ROSEN

DPT

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date