

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001346

FILED
Apr 16, 2009
Secretary of State

Entity Name: PROFIT INVESTMENT COMPANY, INC. OF CALIFORNIA

Current Principal Place of Business:

4148 WHEATLEY CIR.
SACRAMENTO, CA 95838

New Principal Place of Business:

Current Mailing Address:

4148 WHEATLEY CIR.
SACRAMENTO, CA 95838

New Mailing Address:

FEI Number: 94-2207063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREIRA, JOAQUIN
802 EVANS AVE
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

PEREIRA, JOAQUIN
802 EVANS AVENUE
INTERLACHEN, FL 32148 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

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREIRA, JOAQUIN M
Address: 4148 WHEATLEY CIR.
City-St-Zip: SACRAMENTO, CA 95838

Title: VD () Delete
Name: PEREIRA, ANDREW M
Address: 4148 WHEATLEY CIR.
City-St-Zip: SACRAMENTO, CA 95838

Title: STD () Delete
Name: PEREIRA, ROSE Y
Address: 4148 WHEATLEY CIR.
City-St-Zip: SACRAMENTO, CA 95838

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOAQUIN M PEREIRA

Electronic Signature of Signing Officer or Director

PD

04/16/2009

Date