

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071017

FILED
Apr 08, 2011
Secretary of State

Entity Name: PCI HOLDING COMPANY, INC.

Current Principal Place of Business:

8823 SAN JOSE BLVD STE 206
JACKSONVILLE, FL 32217

New Principal Place of Business:

8823 SAN JOSE BLVD STE 206
JACKSONVILLE, FL 32217 US

Current Mailing Address:

8823 SAN JOSE BLVD STE 206
JACKSONVILLE, FL 32217

New Mailing Address:

8823 SAN JOSE BLVD STE 206
JACKSONVILLE, FL 32217 US

FEI Number: 27-0907821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: D
Name: HARRIS, KELLY
Address: 8823 SAN JOSE BLVD STE 206
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: D
Name: FLYNN, BRIAN
Address: 8823 SAN JOSE BLVD STE 206
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: PS
Name: FLYNN, KATHERINE
Address: 8823 SAN JOSE BLVD STE 206
City-St-Zip: JACKSONVILLE, FL 32217 US

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: KELLY HARRIS

D

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date