

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067179

FILED
Jan 03, 2012
Secretary of State

Entity Name: 1ST PACIFIC CAPITAL CORPORATION

Current Principal Place of Business:

23272 MILL CREEK DRIVE
SUITE 340
LAGUNA HILLS, CA 92653

New Principal Place of Business:

Current Mailing Address:

23272 MILL CREEK DRIVE
SUITE 340
LAGUNA HILLS, CA 92653

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: TOBIN, ELEENNA G
Address: 23272 MILL CREEK DRIVE SUITE 340
City-St-Zip: LAGUNA HILLS, CA 92653

Title: CEO
Name: TOBIN, ELEENNA G
Address: 23272 MILL CREEK DRIVE SUITE 340
City-St-Zip: LAGUNA HILLS, CA 92653

Title: SEC
Name: TOBIN, ELEENNA G
Address: 23272 MILL CREEK DRIVE SUITE 340
City-St-Zip: LAGUNA HILLS, CA 92653

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: ELEENNA TOBIN

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date