

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000005184

FILED
Jun 15, 2012
Secretary of State

Entity Name: UNITED PACIFIC REALTY AND INVESTMENT, INC.

Current Principal Place of Business:

ONE ORCHARD ROAD #210
LAKE FOREST, CA 92630

New Principal Place of Business:

1 SPECTRUM POINTE DR, # 345
LAKE FOREST, CA 92630

Current Mailing Address:

ONE ORCHARD ROAD #210
LAKE FOREST, CA 92630

New Mailing Address:

1 SPECTRUM POINTE DR, # 345
LAKE FOREST, CA 92630

FEI Number: 87-0713152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DR.
1ST FLOOR
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: O'BRIEN, SEAN
Address: 1 SPECTRUM POINTE DR, # 345
City-St-Zip: LAKE FOREST, CA 92630

Title: VP
Name: REID, CHRISTOPHER P
Address: 1 SPECTRUM POINTE DR, # 345
City-St-Zip: LAKE FOREST, CA 92630

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: SEAN O'BRIEN

P

06/15/2012

Electronic Signature of Signing Officer or Director

Date