

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000217

Entity Name: PCM FL, INC.

Current Principal Place of Business:

1940 E. MARIPOSA AVE.
EL SEGUNDO, CA 90245-3457

Current Mailing Address:

1940 E. MARIPOSA AVE.
EL SEGUNDO, CA 90245-3457 US

FEI Number: 95-4518700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title C
Name KHULUSI, FRANK
Address 1940 E. MARIPOSA AVE.
City-State-Zip: EL SEGUNDO CA 90245-3457

Title D
Name RECK, RON
Address 1940 E. MARIPOSA AVE.
City-State-Zip: EL SEGUNDO CA 90245-3457

Title D
Name MALOOF, TOM
Address 1940 E. MARIPOSA AVE.
City-State-Zip: EL SEGUNDO CA 90245-3457

Title P
Name MILEY, ROBERT JAY
Address 1940 E. MARIPOSA AVE.
City-State-Zip: EL SEGUNDO CA 90245-3457

Title S
Name NEWTON, ROBERT
Address 1940 E. MARIPOSA AVE.
City-State-Zip: EL SEGUNDO CA 90245-3457

Title T
Name LAVERNE, BRANDON
Address 1940 E. MARIPOSA AVE.
City-State-Zip: EL SEGUNDO CA 90245-3457

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: BRANDON LAVERNE

TREASURER

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date