

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598679

FILED
Feb 19, 2011
Secretary of State

Entity Name: PCM PRODUCTS, INC.

Current Principal Place of Business:

1225 WHITE DR.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5399
TITUSVILLE, FL 32783

New Mailing Address:

FEI Number: 59-1923820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDS, PAUL J
965 TRINIDAD ROAD
COCOA BEACH, FL 32931 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: PRES
Name: RICHARDS, PAUL J
Address: 1225 WHITE DR
City-St-Zip: TITUSVILLE, FL 32780

Title: V.P.
Name: RICHARDS, LIV E.
Address: 1225 WHITE DR
City-St-Zip: TITUSVILLE, FL 32780

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: PAUL J. RICHARDS

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date