

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673559

FILED
Mar 12, 2012
Secretary of State

Entity Name: PATCO, INC.

Current Principal Place of Business:

12059 GLENMORE DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

12059 GLENMORE DRIVE
STE32 PMB74
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

2828 S MCCALL RD
STE32 PMB74
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 59-2008804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE DAVID, P.A.
1313 SOUTH ANDREWS AVE
FT. LAUDERDALE, FL 33316 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: PD
Name: GRASCH, PATRICK A.
Address: 2828 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224 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: PATRICK A. GRASCH

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date