

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003797

FILED
Jul 11, 2008
Secretary of State

Entity Name: PACIFIC CONCORD INVESTMENT CORPORATION

Current Principal Place of Business:

2000 N.W. COURTYARD CIR.
SPRING HILL SUITES
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

6 INDUSTRIAL WAY EAST
EATONTOWN, NJ 07724

New Mailing Address:

FEI Number: 22-3281499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, GARY L
500 NORTH OLEANDER AVENUE
DAYTONA BEACH, FL 32118 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CHIANG, WEN-HUI
Address: 23 SUNRISE CIRCLE
City-St-Zip: HOLMDEL, NJ 07733

Title: VD () Delete
Name: WU, THOMAS
Address: 2 TYCOR RUN
City-St-Zip: HOLMDEL, NJ 07733

Title: SD () Delete
Name: CHIANG, CHING TAI
Address: 23 SUNRISE CIRCLE
City-St-Zip: HOLMDEL, NJ 07733

Title: AS () Delete
Name: SMITH, BRIAN B
Address: ROUTE 35
City-St-Zip: EATONTOWN, NJ 07724

Title: TD () Delete
Name: WU, LEE GEN
Address: 2 TYCOR RUN
City-St-Zip: HOLMDEL, NJ 07733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL INGENBRANDT

AA

07/11/2008

Electronic Signature of Signing Officer or Director

Date