

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000464

FILED
Jan 05, 2011
Secretary of State

Entity Name: PACIFIC ASIAN ENTERPRISES, INC.

Current Principal Place of Business:

600 NW DIXIE HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

34179 GOLDEN LANTERN
#101
DANA POINT, CA 92629

New Mailing Address:

FEI Number: 95-3306034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANET, RAY
600 N.W. DIXIE HIGHWAY
BUILDING 1
STUART, FL 34994 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: STREECH, DAN
Address: 34179 GOLDEN LANTERN, SUITE 101
City-St-Zip: DANA POINT, CA 92629

Title: VT
Name: LEISHMAN, JAMES
Address: 34179 GOLDEN LANTERN, SUITE 101
City-St-Zip: DANA POINT, CA 92629

Title: S
Name: LEISHMAN, JEFFREY
Address: 34179 GOLDEN LANTERN, STE 101
City-St-Zip: DANA POINT, CA 92629

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: DAN STREECH

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date