

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002372

Entity Name: PACIFIC CYCLE INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

4902 HAMMERSLEY RD  
MADISON, WI 537112614

## New Principal Place of Business:

## Current Mailing Address:

4902 HAMMERSLEY RD  
MADISON, WI 537112614

## New Mailing Address:

FEI Number: 20-0654635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCHWARTZ, MARTIN  
Address: 9 ROXBORO AVE  
City-St-Zip: WESTMOUNT QUEBEC CANADA, H3Y1M1

Title: D ( ) Delete  
Name: ALICE, TILLET  
Address: 4902 HAMMERSLEY RD  
City-St-Zip: MADISON, WI 537112614

Title: D ( ) Delete  
Name: JEFF, FREHNER  
Address: 4902 HAMMERSLEY RD  
City-St-Zip: MADISON, WI 537112614

Title: S ( ) Delete  
Name: SILVIS, ROBERT  
Address: 4902 HAMMERSLEY RD  
City-St-Zip: MADISON, WI 537112614

Title: CEO ( ) Delete  
Name: FREHNER, JEFF  
Address: 4902 HAMMERSLEY RD  
City-St-Zip: MADISON, WI 53711

Title: CFO ( ) Delete  
Name: KMOCH, ROBERT  
Address: 4902 HAMMERSLEY RD  
City-St-Zip: MADISON, WI 53711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: TILLET, ALICE  
Address: 4902 HAMMERSLEY RD  
City-St-Zip: MADISON, WI 537112614

Title: D (X) Change ( ) Addition  
Name: FREHNER, JEFF  
Address: 4902 HAMMERSLEY RD  
City-St-Zip: MADISON, WI 537112614

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

Title: P (X) Change ( ) Addition  
Name: TILLET, ALICE  
Address: 4902 HAMMERSLEY RD  
City-St-Zip: MADISON, WI 53711

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: ROBERT SILVIS

SEC

04/29/2008

Electronic Signature of Signing Officer or Director

Date