

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002372

FILED
Apr 28, 2011
Secretary of State

Entity Name: PACIFIC CYCLE INC.

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: SCHWARTZ, JEFFERY
Address: 45 ST CLAIR WEST
City-St-Zip: TORONTO, ON M4V 1K9 CA

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

Title: P
Name: TILLET, ALICE
Address: 4902 HAMMERSLEY RD
City-St-Zip: MADISON, WI 53711

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

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: ROBERT SILVIS

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date