

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002320

Entity Name: EURO PACIFIC CAPITAL, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

88 POST RD W, 3RD FLOOR
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

88 POST RD W, 3RD FLOOR
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 59-2015540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ODERMAN, BRUCE
9112 ALTERNATE A1A
N. PALM BCH, FL 33403 US

Name and Address of New Registered Agent:

WAGNER, COREY
9112 ALTERNATE A1A
N. PALM BCH, FL 33403 US

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: COREY WAGNER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHIFF, PETER
Address: 88 POST ROAD WEST, 3RD FLOOR
City-St-Zip: WESTPORT, CT 06880

Title: COO
Name: DECKER, ROBERT
Address: 88 POST ROAD WEST, 3RD FLOOR
City-St-Zip: WESTPORT, CT 06880

Title: PRES
Name: GORDON, MCBEAN
Address: 88 POST ROAD WEST, 3RD FLOOR
City-St-Zip: WESTPORT, CT 06880

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: PETER SCHIFF

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date