2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2012
Secretary of State

DOCUMENT# F11000001794

Entity Name: PLC INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

C/O RICHARD R. TASCA
17501 BISCAYNE BLVD., SUITE 300
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD R. TASCA
17501 BISCAYNE BLVD., SUITE 300
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 05-0487443 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TASCA, RICHARD R
17501 BISCAYNE BLVD., SUITE 300
AVENTURA, FL 33160 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: PS
Name: TASCA, BETH A
Address: P.O. BOX 8856
City-St-Zip: CRANSTON, RI 02920

Title: V
Name: PROCACCIANTI, JAMES
Address: 1140 RESERVOIR AVE.
City-St-Zip: CRANSTON, RI 02920

Title: TD
Name: TASCA, CHRISTOPHER P
Address: P.O. BOX 8855
City-St-Zip: CRANSTON, RI 02920

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: RICHARD TASCA VP 03/05/2012
Electronic Signature of Signing Officer or Director Date