

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003370

FILED
Feb 07, 2012
Secretary of State

Entity Name: PACIFIC INTERNATIONAL SERVICES INC.

Current Principal Place of Business:

300 WESTERN AVENUE
STATEN ISLAND, NY 10303

New Principal Place of Business:

Current Mailing Address:

300 WESTERN AVENUE
STATEN ISLAND, NY 10303

New Mailing Address:

FEI Number: 22-2472892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: DP
Name: AGUIRRE, CARLOS A
Address: 300 WESTERN AVENUE
City-St-Zip: STATEN ISLAND, NY 10303

Title: DS
Name: AHLSTROM, CARLOS
Address: 300 WESTERN AVENUE
City-St-Zip: STATEN ISLAND, NY 10303

Title: DT
Name: HICKBY, EDWARD W
Address: 300 WESTERN AVENUE
City-St-Zip: STATEN ISLAND, NY 10303

Title: DV
Name: HORVATH, KEVIN
Address: 6161 BLUE LAGOON ,STE 250
City-St-Zip: STATEN ISLAND, NY 10303

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: ED HICKEY

DT

02/07/2012

Electronic Signature of Signing Officer or Director

Date