

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002022

FILED
Feb 17, 2012
Secretary of State

Entity Name: PAC-VAN, INC.

Current Principal Place of Business:

9155 HARRISON PARK COURT
INDIANAPOLIS, IN 46216

New Principal Place of Business:

Current Mailing Address:

39 EAST UNION STREET
PASADENA, CA 91103

New Mailing Address:

FEI Number: 35-2003928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: MOUROUZIS, THEODORE M
Address: 9155 HARRISON PARK COURT
City-St-Zip: INDIANAPOLIS, IN 46216

Title: S
Name: WILSON, CHRISTOPHER A
Address: 39 EAST UNION STREET
City-St-Zip: PASADENA, CA 91103

Title: D
Name: VALENTA, RONALD F
Address: 39 EAST UNION STREET
City-St-Zip: PASADENA, CA 91103

Title: D
Name: BARRANTES, CHARLES E
Address: 39 EAST UNION STREET
City-St-Zip: PASADENA, CA 91103

Title: D
Name: MOUROUZIS, THEODORE M
Address: 9155 HARRISON PARK COURT
City-St-Zip: INDIANAPOLIS, IN 46216

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: CHRISTOPHER A. WILSON

S

02/17/2012

Electronic Signature of Signing Officer or Director

Date