

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001210

FILED
Feb 16, 2011
Secretary of State

Entity Name: PACIFIC VEHICLE PROCESSORS INC.

Current Principal Place of Business:

5601 EDISON DRIVE
OXNARD, CA 93033

New Principal Place of Business:

Current Mailing Address:

5601 EDISON DRIVE
OXNARD, CA 93033

New Mailing Address:

FEI Number: 61-1585324

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: VP
Name: WALLACE, MIKE
Address: 5601 EDISON DRIVE
City-St-Zip: OXNARD, CA 93033 US

Title: T
Name: HYNEKAMP, MIKE
Address: 188 BROADWAY
City-St-Zip: WOODCLIFF LAKE, NJ 07675

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: STEVE SOBCZAK

CONT

02/16/2011

Electronic Signature of Signing Officer or Director

Date