2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59836

FILED Apr 19, 2011 Secretary of State

Entity Name: PACIFIC FINANCIAL ASSOCIATES, INC.

Current Principal Place of Business:

6218 SOARING AVENUE
TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

PO BOX 291217 TAMPA, FL 336871217 US

FEI Number: 59-2928130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, M.J. 6218 SOARING AVE TAMPA, FL 33617 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SMITH, M J
Address: 6218 SOAR

Address: 6218 SOARING AVE

City-St-Zip: TEMPLE TERRACE, FL 33617 US

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: M. JEFFREY SMITH, AGENT DIR 04/19/2011