

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048476

FILED
Apr 30, 2008
Secretary of State

Entity Name: PCN INC.

Current Principal Place of Business:

718 SAVAGE CT
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

PO BOX 521666
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 59-3651159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACKINO, PAUL C
35 WINDSOR ISLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

NACKINO, PAUL C
714 SAVAGE CT
LONGWOOD, FL 32750 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: _____ 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NACKINO, PAUL C
Address: 35 WINDSOR ISLE
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NACKINO, PAUL C
Address: PO BOX 521666
City-St-Zip: LONGWOOD, FL 32752

Title: D () Change (X) Addition
Name: NACKINO, ANN T
Address: PO BOX 521666
City-St-Zip: LONGWOOD, FL 32752

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL C NACKINO D 04/30/2008
Electronic Signature of Signing Officer or Director Date