2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101264

Entity Name: PACIFIC DIE CAST, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12802 COMMODITY PL 12802 COMMODITY PLACE

ODESSA, FL 33626 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12802 COMMODITY PL P.O. BOX 369

ODESSA, FL 33626 OLDSMAR, FL 34677

FEI Number: 59-3695539 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:

EDENS, JOHNIE R
280 SCARLET BLVD
12802 COMMODITY PLACE

OLDSMAR, FL 34677 US TAMPA, FL 33626 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: 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: EDENS, JOHNIE R

Address: 12802 COMMODITY PLACE

City-St-Zip: TAMPA, FL 33626

Title: VS

Name: EDENS, MARY D

Address: 12802 COMMODITY PLACE

City-St-Zip: TAMPA, FL 33626

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: JOHNIE R. EDENS DPT 02/17/2010