2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105517

Entity Name: PCA HOLDINGS CORP

FILED Feb 12, 2010 Secretary of State

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

900 S. PINE ISLAND RD, SUITE 120 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

900 S. PINE ISLAND RD, SUITE 120 1002 JUSTISON STREET PLANTATION, FL 33324 WILMINGTON, DE 19801

FEI Number: 22-3596898 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:

OFFENBERGER, LAYN
900 S. PINE ISLAND ROAD
SUITE 120
PLANTATION, FL 33324 US

PHILLIPS, MATTHEW
900 S. PINE ISLAND ROAD
SUITE 120
PLANTATION, FL 33324 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: MATTHEW PHILLIPS 02/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COHEN, ADAM S

 Address:
 695 RANCOCAS ROAD

 City-St-Zip:
 WESTAPMTON, NJ 08060

Title: VD

Name: PHILLIPS, MATTHEW M
Address: 695 RANCOCAS ROAD
City-St-Zip: WESTAMPTON, NJ 08060

Title: S

 Name:
 ENDERS, HOWARD A

 Address:
 695 RANCOCAS ROAD

 City-St-Zip:
 WESTAMPTON, NJ 08060

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: HOWARD ENDERS S 02/12/2010