

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000105517

**Entity Name:** PCA HOLDINGS CORP

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

1002 JUSTISON STREET  
WILMINGTON, DE 19801

**New Mailing Address:**

**FEI Number:** 22-3596898

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PHILLIPS, MATTHEW  
900 S. PINE ISLAND RD., SUITE 120  
SUITE 120  
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: PD  
Name: COHEN, ADAM S  
Address: 695 RANOCAS ROAD  
City-St-Zip: WESTAPMTON, NJ 08060

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

Title: S  
Name: ENDERS, HOWARD A  
Address: 695 RANOCAS 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: JOHN H MILLER

CFO

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date