

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105517

Entity Name: PCA HOLDINGS CORP

FILED
Apr 13, 2012
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 MILLER

CFO

04/13/2012

Electronic Signature of Signing Officer or Director

Date