

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087801

Entity Name: PIMAC INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

755 ST. ALBANS DR.
BOCA RATON, FL 33486 US

Current Mailing Address:

755 ST. ALBANS DR.
BOCA RATON, FL 33486 US

New Principal Place of Business:

2515 MARINA BAY DR. WEST
205
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

2515 MARINA BAY DR. WEST
205
FT. LAUDERDALE, FL 33312 US

FEI Number: 14-1845492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHOKAS, PIUS
755 ST. ALBANS DR.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MACHOKAS, PIUS
72515 MARINA BAY DR. WEST
205
BOCA RATON, FL 33312 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: PIUS MACHOKAS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHOKAS, PIUS
Address: 755 ST. ALBANS DR.
City-St-Zip: BOCA RATON, FL 33486 US

Title: SEC. () Delete
Name: MACHOKAS, JOANNE
Address: 755 ST. ALBANS DR.
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHOKAS, PIUS
Address: 2515 MARINA BAY DR. WEST #205
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: SEC. (X) Change () Addition
Name: MACHOKAS, JOANNE
Address: 2515 MARINA BAY DR. WEST #205
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: PIUS MACHOKAS

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date