

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000103649

**Entity Name:** PASSIFLORA & COMPANY, INC.

**FILED**  
**Feb 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3665 3RD PLACE  
VERO BEACH, FL 32968 US

**New Principal Place of Business:**

**Current Mailing Address:**

3665 3RD PLACE  
VERO BEACH, FL 32968 US

**New Mailing Address:**

**FEI Number:** 32-0033790

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NACION, JIM  
3665 3RD PLACE  
VERO BEACH, FL 32968 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: PSTD  
Name: NACION, JIM  
Address: 3665 3RD PLACE  
City-St-Zip: VERO BEACH, FL 32968 US

Title: VD  
Name: NACION, PETER  
Address: 3665 3RD PLACE  
City-St-Zip: VERO BEACH, FL 32968 US

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: JIM NACION

PRES

02/04/2012

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

\_\_\_\_\_  
Date