

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115701

Entity Name: PEC NORTH AMERICA, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DR
100
BOCA RATON, FL 334318579 US

New Principal Place of Business:

Current Mailing Address:

2385 NW EXECUTIVE CENTER DR
100
BOCA RATON, FL 334318579 US

New Mailing Address:

FEI Number: 81-0576744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CEO
Name: GOOSSENS, RAF
Address: ESDREEF 19
City-St-Zip: ROTSELAAR, BELGIUM, BE B-311 BE

Title: D
Name: VEREYCKEN, LUC
Address: WEERTSE DREEF 9 B-3051 OUD HEVERLEE
City-St-Zip: ANTWERPEN, BELGIUM, BE B-3051 BE

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: R.GOOSSENS

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date