

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: PACIFICO NATIONAL, II, INC.

Current Principal Place of Business:

1515 ELIZABETH STREET
SUITE L
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1515 ELIZABETH STREET
SUITE L
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 47-0928792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETERLE, GORDON
MCCLOSKEY, D'ANNA, IOANNOU & DIETERLE, LLP
2300 GLADES ROAD, SUITE 400 EAST
BOCA RATON, FL 33431 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: P
Name: SANGREE, MARK L
Address: 1515 ELIZABETH STREET, SUITE L
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: JUSTICE, CINDY
Address: 1515 ELIZABETH STREET, SUITE L
City-St-Zip: MELBOURNE, FL 32901

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: MARK L SANGREE

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date