

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000162112

FILED
Jun 07, 2007
Secretary of State**Entity Name:** PCI SOLUTIONS, INC.**Current Principal Place of Business:**1007 N FEDERAL HIGHWAY
SUITE 267
FT. LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**1007 N FEDERAL HIGHWAY
SUITE 267
FT. LAUDERDALE, FL 33304**New Mailing Address:****FEI Number:** 20-1996154**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAMPBELL, CHRISTOHER P.
1007 N FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304 US**Name and Address of New Registered Agent:**CAMPBELL, CHRISTOHER P.
1007 N FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304 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: CHRISTOPHER CAMPBELL

06/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, CHRISTOPHER P.
Address: 1007 N FEDERAL HIGHWAY, SUITE 267
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: V () Delete
Name: NUGENT, MICHAEL J
Address: 1007 N. FEDERAL HWY. STE # 267
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: CAMPBELL, CHRISTOPHER
Address: 1007 N. FEDERAL HWY. STE # 267
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Change (X) Addition
Name: CAMPBELL, CHRISTOPHER
Address: 1007 N. FEDERAL HWY. STE # 267
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CHRISTOPHER CAMPBELL

P

06/07/2007

Electronic Signature of Signing Officer or Director

Date