

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162112

Entity Name: PCI SOLUTIONS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2765 SW 36TH STREET
FT. LAUDERDALE, FL 33312

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

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

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

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

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: CHRIS CAMPBELL

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date