

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035158

FILED
Apr 07, 2009
Secretary of State

Entity Name: PACER HOLDINGS OF KENTUCKY, INC.

Current Principal Place of Business:

7759 NW 146 STREET
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

15050 NW 79 COURT, SUITE 201
MIAMI LAKES, FL 33016 US

Current Mailing Address:

7759 NW 146 STREET
MIAMI LAKES, FL 33016 US

New Mailing Address:

15050 NW 79 COURT, SUITE 201
MIAMI LAKES, FL 33016 US

FEI Number: 20-4569615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURADO, ALFREDO
1001 E. SAMPLE ROAD
SUITE 9E
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PACER HEALTH CORPORATION
15050 NW 79 COURT
SUITE 201
MIAMI LAKES, FL 33016 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: TINA VIDAL

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHI, JOHN A
Address: 7759 NW 146 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHI, JOHN A
Address: 15050 NW 79 COURT, SUITE 201
City-St-Zip: MIAMI LAKES, FL 33016 US

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: TINA VIDAL

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date