

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082765

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE PACIFIC GROUP INVESTMENTS CORPORATION

Current Principal Place of Business:

1532 WASHINGTON AV
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50789
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 20-4735308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MIKE
3839 N.W. BOCA RATON BLVD.
100
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: D
Name: HARDY, KEVIN
Address: P.O. BOX 50789
City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: KEVIN HARDY

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04/26/2011

Electronic Signature of Signing Officer or Director

Date