2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151572

Entity Name: FORTUNE PACIFIC CORP

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

53 W. TARPON AVE. 19 W. TARPON AVE. TARPON SPRINGS, FL 34689 US

SUITE A

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

19 W. TARPON AVE. 53 W. TARPON AVE TARPON SPRINGS, FL 34689 US

SUITE A

TARPON SPRINGS, FL 34689 US

FEI Number: 20-8027466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINAUD, JO ANNE 9914 SAN DIEGO WAY PORT RICHEY, FL 34668

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

US

Date

OFFICERS AND DIRECTORS:

Title: PRFS

TSALICKIS, HOLLY A Name: 1912 ROSEGLEN AVE Address: City-St-Zip: SAN PEDRO, CA 90731 US

Title: SEC

TSALICKIS, MIKE Name: Address: 1912 ROSEGLEN AVE SAN PEDRO, CA 90731 City-St-Zip:

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: HOLLY A. TSALICKIS **PRES** 02/21/2011