

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114995

FILED
Mar 16, 2011
Secretary of State

Entity Name: PACHIRACO, INC.

Current Principal Place of Business:

5150 NORTH TAMIAMI TRAIL
SUITE 504
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5150 NORTH TAMIAMI TRAIL
SUITE 504
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-1275632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE STE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CARL, HOWES A
5150 NORTH TAMIAMI TRAIL,
SUITE 504
NAPLES, FL 34103 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: CARL A. HOWES

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: STATLER, BENJAMIN M
Address: 5150 NORTH TAMIAMI TRAIL, SUITE 504
City-St-Zip: NAPLES, FL 34103

Title: V
Name: HOWES, CARL A
Address: 5150 NORTH TAMIAMI TRAIL, SUITE 504
City-St-Zip: NAPLES, FL 34103

Title: V
Name: SHEPPARD, JULIE S CPA
Address: 5150 NORTH TAMIAMI TRAIL, SUITE 504
City-St-Zip: NAPLES, FL 34103

Title: V
Name: STATLER, BENJAMINE M II
Address: 5150 NORTH TAMIAMI TRAIL, SUITE 504
City-St-Zip: NAPLES, FL 34103

Title: TS
Name: STATLER, BONNIE JO
Address: 5150 NORTH TAMIAMI TRAIL, SUITE 504
City-St-Zip: NAPLES, FL 34103

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: CARL A. HOWES

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date