2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121944

Entity Name: PACIFIC UNLIMITED, INC.

FILED Mar 17, 2011 Secretary of State

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

2385 NW EXECUTIVE CENTER DR., SUITE 100 116 HWY 99 N. BOCA RATON, FL 33431 SUITE 106

EUGENE, OR 97402

Current Mailing Address: New Mailing Address:

PO BOX 810024 PO BOX 5090

BOCA RATTON, FL 33481 EUGENE, OR 97405

FEI Number: 26-1487874 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PACANA, RICHARD Address: PO BOX 5090 City-St-Zip: EUGENE, OR 97405

Title: VST

Name: PACANA, CARLA
Address: PO BOX 5090
City-St-Zip: EUGENE, OR 97405

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: RICHARD PACANA PRES 03/17/2011