

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015357

FILED
Apr 20, 2009
Secretary of State

Entity Name: PACIFIC TRUST HOLDINGS INC

Current Principal Place of Business:

8551 W. SUNRISE BLVD
SUITE 200
PLANTATION, FL 33322 US

New Principal Place of Business:

4650 NW 77 TERR
LAUDERHILL, FL 33351 US

Current Mailing Address:

8551 W. SUNRISE BLVD
200
PLANTATION, FL 33322 US

New Mailing Address:

4650 NW 77 TERR
LAUDERHILL, FL 33351 US

FEI Number: 51-0668194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, KEVIN
8551 W. SUNRISE BLVD
SUITE 200
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MARSHALL, KEVIN
4650 NW 77 TERR
LAUDERHILL, FL 33351 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: KEVIN MARSHALL

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, KEVIN
Address: 8551 W. SUNRISE BLVD, SUITE 200
City-St-Zip: PLANTATION, FL 33322 US

Title: VP (X) Delete
Name: MARSHALL, GLORIA
Address: 8551 W. SUNRISE BLVD, SUITE 200
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, KEVIN
Address: 4650 NW 77 TERR
City-St-Zip: LAUDERHILL, FL 33351 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN MARSHALL

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date