

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000015357

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** PACIFIC TRUST HOLDINGS INC

**Current Principal Place of Business:**

501 NW 36TH STREET  
OAKLAND PARK, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

4650 NW 77 TERR  
LAUDERHILL, FL 33351 US

**New Mailing Address:**

**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  
4650 NW 77 TERR  
LAUDERHILL, FL 33351 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: DP  
Name: MARSHALL, KEVIN  
Address: 4650 NW 77 TERR  
City-St-Zip: LAUDERHILL, FL 33351 US

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 MARSHALL

DP

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date