

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015357

FILED
Apr 07, 2012
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: MD
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

MD

04/07/2012

Electronic Signature of Signing Officer or Director

Date