

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065339

Entity Name: P.F.I. INTERNATIONAL, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

555 THE ESPLANADE N., #504
VENICE, FL 34285 US

New Principal Place of Business:

555 THE ESPLANADE N., #504
UNIT 504
VENICE, FL 34285 US

Current Mailing Address:

555 THE ESPLANADE N., #504
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 26-2951581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, WILHELM
555 THE ESPLANADE N., #504
VENICE, FL 34285 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: PVST
Name: KOHL, WILHELM W MR.
Address: 555 THE ESPLANADE N., #504
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: KOHL, LAURIE K MS.
Address: 555 THE ESPLANADE N., #504
City-St-Zip: VENICE, FL 34285 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: LAURIE K. KOHL

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date