

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098277

Entity Name: PCH CAPITAL, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

306 MARSHALL STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

2209 N. VALLEY DRIVE
MANHATTAN BEACH, CA 90266

New Mailing Address:

880 APOLLO STREET, SUITE 139
EL SEGUNDO, CA 90245

FEI Number: 95-4889304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFM INVESTMENTS LLC
306 MARSHALL STREET
CLEARWATER, FL 33755 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: P
Name: CEROFEI, WILLIAM
Address: 635 LONGFELLOW AVENUE
City-St-Zip: HERMOSA BEACH, CA 90254

Title: S
Name: CEROFEI, WILLIAM
Address: 635 LONGFELLOW AVENUE
City-St-Zip: HERMOSA BEACH, CA 90254

Title: T
Name: CEROFEI, WILLIAM
Address: 635 LONGFELLOW AVENUE
City-St-Zip: HERMOSA BEACH, CA 90254

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: WILLIAM CEROFEI

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date