

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005176

Entity Name: PCNET, INC SWF

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

100 TECHNOLOGY DR.
TRUMBULL, CT 06611

New Principal Place of Business:

Current Mailing Address:

100 TECHNOLOGY DR.
TRUMBULL, CT 06611

New Mailing Address:

9148 BONITA BEACH ROAD
SUITE 208
BONITA SPRINGS, FL 34135

FEI Number: 06-1376891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, CAMILO
25031 ASCOT LAKE CT
BONITA SPRINGS, FL 34134 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: SOTO, CAMILO
Address: 25031 ASCOT LAKE CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: SOTO, SOLVEIG I
Address: 25031 ASCOT LAKE CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SECR
Name: SOTO, ERIK K
Address: 52 MAGNOLIA CR
City-St-Zip: SHELTON, CT 06484

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: SOLVEIG SOTO

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date