

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: PACIFIC DESIGN & SOURCING, INC.

Current Principal Place of Business:

980 8TH AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

1020 8TH AVENUE SOUTH
SUITE #4
NAPLES, FL 34102 US

Current Mailing Address:

980 8TH AVENUE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

1020 8TH AVENUE SOUTH
SUITE #4
NAPLES, FL 34102 US

FEI Number: 27-2403668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, THOMAS G
980 8TH AVENUE SOUTH
NAPLES, FL 34102 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,D
Name: DUNN, THOMAS G
Address: 980 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: ST,D
Name: SACHS, VALERIE R
Address: 1771 RINGLING BOULEVARD #901
City-St-Zip: SARASOTA, FL 34236 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: THOMAS G. DUNN

P,D

04/01/2011

Electronic Signature of Signing Officer or Director

Date