

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005617

FILED
Apr 02, 2012
Secretary of State

Entity Name: PACIFIC RIM FINANCIAL GROUP, INC.

Current Principal Place of Business:

17545 FRONT BEACH RD
UNIT 406
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

17545 FRONT BEACH RD
UNIT 406
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

17545 FRONT BEACH RD
UNIT 910
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

17545 FRONT BEACH RD
UNIT 910
PANAMA CITY BEACH, FL 32413 US

FEI Number: 27-4590045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PD
Name: PARRISH, MELONEY
Address: 17545 FRONT BEACH RD. UNIT 910
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VTD
Name: CARON, MARK
Address: 17545 FRONT BEACH RD UNIT 910
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: MARK CARON

VP/S

04/02/2012

Electronic Signature of Signing Officer or Director

Date