

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073320

Entity Name: PF, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

605 DISTRIBUTION DRIVE
SUITE 4
MELBOURNE, FL 32904 US

New Principal Place of Business:

585 DISTRIBUTION DRIVE
SUITE 4
MELBOURNE, FL 32904 US

Current Mailing Address:

605 DISTRIBUTION DRIVE
SUITE 4
MELBOURNE, FL 32904 US

New Mailing Address:

585 DISTRIBUTION DRIVE
SUITE 4
MELBOURNE, FL 32904 US

FEI Number: 45-3082795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIELOCH, MARK J
605 DISTRIBUTION DRIVE
SUITE 4
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

FALLACE, JAMES H
1900 S. HICKORY STREET
SUITE A
MELBOURNE, FL 32901 US

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: JAMES H. FALLACE

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIELOCH, MARK J
Address: 585 DISTRIBUTION DRIVE, STE. 4
City-St-Zip: MELBOURNE, FL 32904 US

Title: DIR
Name: PIELOCH, MARK J
Address: 585 DISTRIBUTION DRIVE, STE. 4
City-St-Zip: MELBOURNE, FL 32904 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 PIELOCH

P/D

01/16/2012

Electronic Signature of Signing Officer or Director

Date