2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25404

Entity Name: PCI, INC.

Current Principal Place of Business:

185 FAIRFIELD AVE
SUITE 4-C
WEST CALDWELL, NJ 07006 US

New Principal Place of Business:

Current Mailing Address:

185 FAIRFIELD AVE
SUITE 4-C
WEST CALDWELL, NJ 07006 US

New Mailing Address:

FEI Number: 13-2612821   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	VSD ( ) Delete
Name:	MURPHY, WILLIAM J.,
Address:	4 CHAUCER CT.
City-St-Zip:	LIVINGSTON, NJ

Title:	D ( ) Delete
Name:	TOWNSEND, STEVE
Address:	1 RAMSEY RD
City-St-Zip:	LEBANON, NJ

Title:	VP ( ) Delete
Name:	ODEA, JOHN
Address:	51 EUGENE DR
City-St-Zip:	MONTVILLE, NJ 07045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A ODEA   VP   01/29/2008
Electronic Signature of Signing Officer or Director   Date