

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25404

Entity Name: PCI, INC.

FILED
Jan 11, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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: JOHN A ODEA

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date