

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023119

FILED
Jul 10, 2008
Secretary of State

Entity Name: GREAT PACIFIC HOLDINGS (USA) INC.

Current Principal Place of Business:

7576 KINGSPONTE PKWY
SUITE 188, BOX 9
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

1067 WEST CORDOVA STREET
1800
VANCOUVER, BC CANADA, v6c 7c7 XX

New Mailing Address:

1067 WEST CORDOVA STREET
1800
VANCOUVER, BC CANADA, BC V6C 1C7 CA

FEI Number: 59-3397622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: PATTISON, JIM JR
Address: 7576 KINGSPONTE PKWY STE 188
City-St-Zip: ORLANDO, FL 32819

Title: DP () Delete
Name: KORENBERG, MICHEAL
Address: 1800-1067 WEST CORDOVA STREET
City-St-Zip: VANCOUVER, BC V6C 1C7

Title: DS () Delete
Name: DESMARAIS, NICK
Address: 4670 RAMSAY RD
City-St-Zip: N VANCOUVER, BC 47K 2N5

Title: D () Delete
Name: BERGEN, ROD
Address: 11348 162 STREET
City-St-Zip: SURREY, BC V4N 4P5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: PATTISON, JIM JR
Address: 7576 KINGSPONTE PKWY STE 188
City-St-Zip: ORLANDO, FL 32819 US

Title: DP (X) Change () Addition
Name: KORENBERG, MICHEAL
Address: 1800-1067 WEST CORDOVA STREET
City-St-Zip: VANCOUVER, BC V6C 1C7 CA

Title: DS (X) Change () Addition
Name: DESMARAIS, NICK
Address: 4670 RAMSAY RD
City-St-Zip: N VANCOUVER, BC 47K 2N5 CA

Title: D (X) Change () Addition
Name: BERGEN, ROD
Address: 11348 162 STREET
City-St-Zip: SURREY, BC V4N 4P5 CA

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: NICK DESMARAIS

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07/10/2008

Electronic Signature of Signing Officer or Director

Date