

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023119

FILED
Jul 15, 2009
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, BC V6C 1C7 CA

New Mailing Address:

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

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

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

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

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:

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: NICK DESMARAIS

DS

07/15/2009

Electronic Signature of Signing Officer or Director

_____ Date