

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050212

Entity Name: INTERPACIFIC CAPITAL CORP.

FILED  
Apr 15, 2011  
Secretary of State

**Current Principal Place of Business:**

4521 PGA BLVD  
STE 283  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

**Current Mailing Address:**

4521 PGA BLVD  
STE 283  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

FEI Number: 65-0671496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUCE, DOUGLAS B  
3144 CASSEEKEY ISLAND RD  
JUPITER, FL 33477 US

**Name and Address of New Registered Agent:**

LUCE, DOUGLAS B  
120 JUPITER KEY RD # 3  
JUPITER, FL 33477 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/15/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LUCE, DOUGLAS B  
Address: 120 JUPITER KEY RD # 3  
City-St-Zip: JUPITER, FL 33477

Title: S  
Name: MCCABE, JIM  
Address: 4521 PGA BLVD SUITE 283  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DOUGLAS B. LUCE

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date