

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001248

Entity Name: BRITANNIA PACIFIC PROPERTIES, INC.

Current Principal Place of Business:

621 CAPITOL MALL
1900
SACRAMENTO, CA 95814

Current Mailing Address:

621 CAPITOL MALL
1900
SACRAMENTO, CA 95814

FEI Number: 95-4240926

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Date

Officer/Director Detail :

Title DC
Name LEWIS, JULIAN
Address 621 CAPITOL MALL, SUITE 1900
City-State-Zip: SACRAMENTO CA 95814

Title DP
Name HILL, EVA H
Address 621 CAPITOL MALL, SUITE 1900
City-State-Zip: SACRAMENTO CA 95814

Title DS
Name SOIN, MARIANNE
Address 621 CAPITOL MALL, SUITE 1900
City-State-Zip: SACRAMENTO CA 95814

Title VP
Name ISHERWOOD, MICHAEL
Address 621 CAPITOL MALL, SUITE 1900
City-State-Zip: SACRAMENTO CA 95814

Title CFO
Name LUCAS, TARA
Address 621 CAPITOL MALL, SUITE 1900
City-State-Zip: SACRAMENTO CA 95814

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: MARIANNE SOIN

SECRETARY

01/06/2013

Electronic Signature of Signing Officer/Director Detail

Date