

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000001248

Entity Name: BRITANNIA PACIFIC PROPERTIES, INC.

Current Principal Place of Business:

1410 ROCKY RIDGE DRIVE,
SUITE 170
ROSEVILLE, CA 95661

Current Mailing Address:

1410 ROCKY RIDGE DRIVE,
SUITE 170
ROSEVILLE, CA 95661 US

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 DIRECTOR, CHAIRMAN
Name LEWIS, JULIAN
Address 1410 ROCKY RIDGE DRIVE,
SUITE 170
City-State-Zip: ROSEVILLE CA 95661

Title CFO, VP
Name LUCAS, TARA
Address 1410 ROCKY RIDGE DRIVE,
SUITE 170
City-State-Zip: ROSEVILLE CA 95661

Title DIRECTOR, VP
Name ISHERWOOD, MICHAEL
Address 1410 ROCKY RIDGE DRIVE,
SUITE 170
City-State-Zip: ROSEVILLE CA 95661

Title CTO, VP, SECRETARY
Name REUTER, ANNA
Address 1410 ROCKY RIDGE DRIVE,
SUITE 170
City-State-Zip: ROSEVILLE CA 95661

Title VP
Name CALDERA, HECTOR
Address 1410 ROCKY RIDGE DRIVE,
SUITE 170
City-State-Zip: ROSEVILLE CA 95661

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: TARA LUCAS

CFO

10/18/2018

Electronic Signature of Signing Officer/Director Detail

Date