

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003797

FILED
Mar 14, 2011
Secretary of State

Entity Name: PACIFIC CONCORD INVESTMENT CORPORATION

Current Principal Place of Business:

2000 N.W. COURTYARD CIR.
SPRING HILL SUITES
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

6 INDUSTRIAL WAY EAST
EATONTOWN, NJ 07724

New Mailing Address:

FEI Number: 22-3281499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, GARY L
500 NORTH OLEANDER AVENUE
DAYTONA BEACH, FL 32118 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

OFFICERS AND DIRECTORS:

Title: PCD
Name: CHIANG, WEN-HUI
Address: 23 SUNRISE CIRCLE
City-St-Zip: HOLMDEL, NJ 07733

Title: VD
Name: WU, THOMAS
Address: 2 TYCOR RUN
City-St-Zip: HOLMDEL, NJ 07733

Title: SD
Name: CHIANG, CHING TAI
Address: 23 SUNRISE CIRCLE
City-St-Zip: HOLMDEL, NJ 07733

Title: AS
Name: SMITH, BRIAN B
Address: ROUTE 35
City-St-Zip: EATONTOWN, NJ 07724

Title: TD
Name: WU, LEE GEN
Address: 2 TYCOR RUN
City-St-Zip: HOLMDEL, NJ 07733

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: DANIEL K. INGENBRANDT

SVP

03/14/2011

Electronic Signature of Signing Officer or Director

Date