2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000003797

Entity Name: PACIFIC CONCORD INVESTMENT CORPORATION

FILED
Mar 29, 2013
Secretary of State
CC7854712296

Current Principal Place of Business:

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

Current Mailing Address:

6 INDUSTRIAL WAY EAST EATONTOWN, NJ 07724

FEI Number: 22-3281499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Name CHIANG, WEN-HUI Name WU, THOMAS
Address 23 SUNRISE CIRCLE Address 2 TYCOR RUN

City-State-Zip: HOLMDEL NJ 07733 City-State-Zip: HOLMDEL NJ 07733

Title SD Title AS

Name CHIANG, CHING TAI Name SMITH, BRIAN B

Address 23 SUNRISE CIRCLE Address ROUTE 35

City-State-Zip: HOLMDEL NJ 07733 City-State-Zip: EATONTOWN NJ 07724

Title TD

Name WU, LEE GEN
Address 2 TYCOR RUN

City-State-Zip: HOLMDEL NJ 07733

SIGNATURE: BRIAN SMITH

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.

Electronic Signature of Signing Officer/Director Detail

AUTHORIZED AGENT

03/29/2013