

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003797

FILED
Mar 27, 2015
Secretary of State
CC7014911944

Entity Name: PACIFIC CONCORD INVESTMENT CORPORATION

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

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

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

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

Title TD
Name WU, LEE GEN
Address 2 TYCOR RUN
City-State-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: BRIAN B. SMITH

AS

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date