

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105849

FILED
Apr 14, 2012
Secretary of State

Entity Name: PACIFIC ATLANTIC (US) INC.

Current Principal Place of Business:

350 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

350 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 45-4068820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYLIE, WALLACE J
19418 GULF BLVD.
401
INDIAN SHORES, FL 33785 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: P
Name: HAYMAN, CARLENE
Address: 10355 PARADISE BLVD. #314
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: T
Name: HAYMAN, CHRIS
Address: 10355 PARADISE BLVD. #314
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: CARLENE

P

04/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date