2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105849

Entity Name: PACIFIC ATLANTIC (US) INC.

Current Principal Place of Business:

350 GULF BLVD

INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

350 GULF BLVD

INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 45-4068820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEYLIE, WALLACE J 19418 GULF BLVD. 401

INDIAN SHORES, FL 33785 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

FILED Apr 25, 2013

Secretary of State

CC2185376077

Officer/Director Detail:

Title Title Т

Name HAYMAN, CARLENE Name HAYMAN, CHRIS

Address 10355 PARADISE BLVD. #314 Address 10355 PARADISE BLVD. #314 TREASURE ISLAND FL 33706 City-State-Zip: City-State-Zip: TREASURE ISLAND FL 33706

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.

TREASURER

SIGNATURE: CHRIS HAYMAN