

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002869

Entity Name: PCM, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

27599 RIVERVIEW CENTER BLVD
SUITE 201
BONITA SPRINGS, FL 341344314 US

New Principal Place of Business:

Current Mailing Address:

27599 RIVERVIEW CENTER BLVD
SUITE 201
BONITA SPRINGS, FL 341344314 US

New Mailing Address:

FEI Number: 13-3598286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PC MANAGEMENT, INC.
27599 RIVERVIEW CENTER BLVD
SUITE 201
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

PC MANAGEMENT, INC.
27599 RIVERVIEW CENTER BLVD
SUITE 201
BONITA SPRINGS, FL 341344314 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

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, ROBERT C
Address: 26120 MANDEVILLA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: MARTIN, LINDA C
Address: 26120 MANDEVILLA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: ROBERT C MARTIN

Electronic Signature of Signing Officer or Director

MGR

01/24/2012

Date