2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28972

FILED Feb 16, 2011 Secretary of State

Entity Name: PIONEER SCREEN COMPANY, INC. II

Current Principal Place of Business: New Principal Place of Business:

1682 SW BILTMORE STREET PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

1682 SW BILTMORE STREET PORT ST. LUCIE, FL 34984

FEI Number: 65-0165883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, MICHAEL J 1716 COCONUT DR FORT PIERCE, FL 34949 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

Title: PC

Name: NEWMAN, MICHAEL J PRES Address: 1716 COCONUT DR City-St-Zip: FORT PIERCE, FL 34949

OFFICERS AND DIRECTORS:

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: MICHAEL J. NEWMAN PO 02/16/2011