

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007915

Entity Name: PROM MANAGEMENT GROUP, INC.

Current Principal Place of Business:

484 INWOOD AVE N
OAKDALE, MN 55128

Current Mailing Address:

484 INWOOD AVE N
OAKDALE, MN 55128

FEI Number: 41-1584049

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name GIVEN, THOMAS
Address 484 INWOOD AVE N
City-State-Zip: OAKDALE MN 55128

Title VS
Name GIVEN, WILLIAM
Address 484 INWOOD AVE N
City-State-Zip: OAKDALE MN 55128

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: WILLIAM GIVEN

**EXECUTIVE VICE
PRESIDENT**

01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date