

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417073

Entity Name: PMS GROUP, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

9200 S. DADELAND BLVD.
SUITE 516
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9200 S. DADELAND BLVD.
SUITE 516
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1711574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNEBAUM, NED
9200 S DADELAND BLVD, STE 516
MIAMI, FL 33156 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: PRES
Name: TANNEBAUM, NED
Address: 10025 SW 131 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: DT
Name: TANNEBAUM, RHONI
Address: 10025 SW 131 TERRACE
City-St-Zip: MIAMI, FL 33176 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: NED TANNEBAUM

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date