2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589992

Entity Name: P.G.P., INC.

FILED Apr 01, 2010 Secretary of State

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

4161 TAMIAMI TRL STE 501 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

4161 TAMIAMI TRL STE 501 PORT CHARLOTTE, FL 33952

FEI Number: 59-2413745 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:

MOORE, JAMES E III 1107 WEST MARION AVENUE SUITE 112 PUNTA GORDA, FL 33950 US MOORE, JAMES E III 33431 WASHINGTON LOOP ROAD PUNTA GORDA, FL 33982 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: 04/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 LORICCO, CARLO J

 Address:
 4161 TAMIAMI TRL STE 501

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: CARLO J. LORICCO PSTD 04/01/2010