

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004273

FILED
Apr 17, 2009
Secretary of State

Entity Name: PMG PROJECT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

8 WEST 38TH STREET
NEW YORK, NY 10018

New Principal Place of Business:

8 WEST 38TH STREET
7 FLOOR
NEW YORK, NY 10018

Current Mailing Address:

6421 CONGRESS AVENUE
110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 13-3454804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AKAM ON-SITE, INC.
6421 CONGRESS AVE
110
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: KAMINOFF, LESLIE
Address: 8 WEST 38TH ST.
City-St-Zip: NEW YORK, NY 10018

Title: DPS () Delete
Name: BERENSON, MICHAEL
Address: 8 WEST 38TH ST.
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LESLIE KAMINOFF

DCEO

04/17/2009

Electronic Signature of Signing Officer or Director

Date