

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004273

FILED
Apr 16, 2012
Secretary of State

Entity Name: PMG PROJECT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

260 MADISON AVENUE
12TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

6421 CONGRESS AVENUE
110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2915573

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:

AKAM LIVING SERVICES, INC.
6421 CONGRESS AVENUE
SUITE 110
BOCA RATON, FL 33487 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: VAL STEINBERG

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: KAMINOFF, LESLIE
Address: 260 MADISON AVENUE, 12TH FLR
City-St-Zip: NEW YORK, NY 10016

Title: DPS
Name: BERENSON, MICHAEL
Address: 260 MADISON AVENUE, 12TH FL
City-St-Zip: NEW YORK, NY 10016

Title: DCFO
Name: STEINBERG, VAL
Address: 6421 CONGRESS AVENUE, STE. 110
City-St-Zip: BOCA RATON, FL 33487

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: VAL STEINBERG

CFO

04/16/2012

Electronic Signature of Signing Officer or Director

Date