

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000001218

FILED
Jul 14, 2009
Secretary of State**Entity Name:** PT2 HOLDINGS INC.**Current Principal Place of Business:**1300 MARKET ST.
SUITE 504
WILMINGTON, DE 19801 US**New Principal Place of Business:****Current Mailing Address:**1300 MARKET ST.
SUITE 504
WILMINGTON, DE 19801 US**New Mailing Address:****FEI Number:** 01-0787133**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** P () Delete
Name: ALLAN
Address: 1300 MARKET ST.
City-St-Zip: WILMINGTON, DE 19801 US**Title:** V () Delete
Name: KATHLEEN
Address: 1300 MARKET ST.
City-St-Zip: WILMINGTON, DE 19801 US**Title:** V () Delete
Name: LINDA
Address: 1300 MARKET ST.
City-St-Zip: WILMINGTON, DE 19801 US**Title:** V () Delete
Name: PHILLIP
Address: 1300 MARKET ST.
City-St-Zip: WILMINGTON, DE 19801 US**Title:** T () Delete
Name: BETH
Address: 1300 MARKET ST.
City-St-Zip: WILMINGTON, DE 19801 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SUTHERLAND, ALLAN
Address: 1300 MARKET ST.
City-St-Zip: WILMINGTON, DE 19801 US**Title:** V (X) Change () Addition
Name: MURTAUGH, KATHLEEN
Address: 1300 MARKET ST.
City-St-Zip: WILMINGTON, DE 19801 US**Title:** V (X) Change () Addition
Name: KOHOUT, LINDA
Address: 1300 MARKET ST.
City-St-Zip: WILMINGTON, DE 19801 US**Title:** V (X) Change () Addition
Name: MCGOVERN, PHILLIP
Address: 1300 MARKET ST.
City-St-Zip: WILMINGTON, DE 19801 US**Title:** T (X) Change () Addition
Name: YALE, BETH
Address: 1300 MARKET ST.
City-St-Zip: WILMINGTON, DE 19801 US

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: ALLAN SUTHERLAND

P

07/14/2009

Electronic Signature of Signing Officer or Director_____
Date