2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

PUED DOCUMENT # F06000003862 1. Entity Name PM2I, INC. 08 SEP 29 PH 2: 16 MELAHASSEE FLORIDA Principal Place of Business Mailing Address 1301 S. CAPITAL OF TEXAS HWY 1301 S. CAPITAL OF TEXAS HWY SUITE A-302 SUITE A-302 AUSTIN, TX 78746 AUSTIN, TX 78746 No Chg-P 07152008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-2695526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROCK, DARLENE DO NOT WRITE 1828 BUCKTHORN LANE SANIBEL, FL 33957 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May B 5 0 0 1 3 6 5 1 9 4 3 5 Added to Feb. 5 0 0 1 0 2 4 - 0 10 **550.00 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 32, 2008 OFFICERS AND DIRECTORS 10. TITLE BROADDUS, JAMES A NAME 605 RAINBOW COVE STREET ADDRESS CITY-ST-ZIP AUSTIN, TX 78746 TITLE NAME BOWLIN, DAVID J 2105 CANONERO DRIVE STREET ADDRESS CITY-ST-ZIP AUSTIN, TX 78746 ST TITLE BROADDUS, KAY H NAME 605 RAINBOW COVE STREET ADDRESS DO NOT WRITE AUSTIN, TX 78746 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

npowered.

NG OFFICER OR DIRECTOR

SIGNATURE