

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004615

Entity Name: PCM HOLDINGS I, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8889 PELICAN BAY BOULEVARD
SUITE 500
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

100 INTERNATIONAL DRIVE
CORPORATE LEGAL - KIM HILL
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 52-2324948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, CHAD
8889 PELICAN BAY BOULEVARD
SUITE 500
NAPLES, FL 34108 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: CEO
Name: SHERMAN, BRUCE S
Address: 8889 PELICAN BAY BOULEVARD
City-St-Zip: NAPLES, FL 34108

Title: PRES
Name: POWERS, GREG J
Address: 8889 PELICAN BAY BOULEVARD
City-St-Zip: NAPLES, FL 34108

Title: SEC
Name: ATKINS, CHAD D
Address: 8889 PELICAN BAY BOULEVARD
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: MCALLISTER, MICHAEL P
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202

Title: TREA
Name: THORNE, MICHAEL P
Address: 8889 PELICAN BAY BOULEVARD
City-St-Zip: NAPLES, FL 34108

Title: D
Name: NATTANS, JEFFREY A
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202

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: JEFFREY A. NATTANS

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date