

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002237

Entity Name: PVI HOLDINGS INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

3485 EVERGREEN AVENUE
JACKSONVILLE, FL 32206

Current Mailing Address:

P.O. BOX 3907
JACKSONVILLE, FL 32206

New Principal Place of Business:

1301 RIVERPLACE BOULEVARD
1610
JACKSONVILLE, FL 32207

New Mailing Address:

1301 RIVERPLACE BOULEVARD
1610
JACKSONVILLE, FL 32207

FEI Number: 26-2137253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DROGENDIJK, CEES A
Address: 3485 EVERGREEN AVENUE
City-St-Zip: JACKSONVILLE, FL 32206

Title: PD () Delete
Name: DROGENDIJK, CEES A
Address: 3485 EVERGREEN AVENUE
City-St-Zip: JACKSONVILLE, FL 32206

Title: STD () Delete
Name: OSTERMAN, PETER R JR.
Address: 9108 BAY COVE LN
City-St-Zip: JACKSONVILLE, FL 32257

Title: CFO () Delete
Name: OSTERMAN, PETER R JR.
Address: 9108 BAY COVE LN
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DROGENDIJK, CEES A
Address: 1301 RIVERPLACE BOULEVARD, STE 1610
City-St-Zip: JACKSONVILLE, FL 32207

Title: PD (X) Change () Addition
Name: DROGENDIJK, CEES A
Address: 1301 RIVERPLACE BOULEVARD, SUITE 1610
City-St-Zip: JACKSONVILLE, FL 32207

Title: STD (X) Change () Addition
Name: OSTERMAN, PETER R JR.
Address: 1301 RIVERPLACE BOULEVARD, STE 1610
City-St-Zip: JACKSONVILLE, FL 32207

Title: CFO (X) Change () Addition
Name: OSTERMAN, PETER R JR.
Address: 1301 RIVERPLACE BOULEVARD, STE 1610
City-St-Zip: JACKSONVILLE, FL 32207

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: PETER R. OSTERMAN, JR.

CFO

02/17/2009

Electronic Signature of Signing Officer or Director

Date