

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002231

FILED
Aug 29, 2012
Secretary of State

Entity Name: PASTURE MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

10325 HWY 49 NORTH
MOUNT PLEASANT, NC 28124

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1120
MOUNT PLEASANT, NC 28124

New Mailing Address:

FEI Number: 56-1812744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: HILL, DAVID A
Address: PO BOX 1120
City-St-Zip: MOUNT PLEASANT, NC 28124 11

Title: VP
Name: CROWELL, KENNETH J
Address: PO BOX 1120
City-St-Zip: MOUNT PLEASANT, NC 28124 11

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: DAVID A. HILL

PRES

08/29/2012

Electronic Signature of Signing Officer or Director

Date