

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000749

Entity Name: PEC, INC.

FILED  
Feb 15, 2011  
Secretary of State

## Current Principal Place of Business:

201 SOUTH ORANGE AVE  
STE 890  
ORLANDO, FL 32801

## New Principal Place of Business:

409 E. OAKLAND AVE  
SUITE A  
OAKLAND, FL 34787

## Current Mailing Address:

P.O. BOX 747  
WINCHESTER, KY 403920747

## New Mailing Address:

FEI Number: 61-0679012      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
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: VP  
Name: PALMER, RANDALL S  
Address: 400 SHOPPERS DR  
City-St-Zip: WINCHESTER, KY 40391

Title: VP  
Name: GALLT, JAMES G  
Address: 400 SHOPPERS DR  
City-St-Zip: WINCHESTER, KY 40391

Title: PRES  
Name: LINDEMAN, DAVID M  
Address: 400 SHOPPERS DR  
City-St-Zip: WINCHESTER, KY 40391

Title: CFO  
Name: WARREN, KIM  
Address: 400 SHOPPERS DR  
City-St-Zip: WINCHESTER, KY 40391

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: KIM WARREN

CFO

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date