

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005478

FILED
Jan 08, 2009
Secretary of State

Entity Name: GGC-PGM HOLDINGS LTD., INC.

Current Principal Place of Business:

62 BRAID BENDD
STOUFFVILLE, ONTARIO CANADA, I4a 1r7

New Principal Place of Business:

2121 NORTH OCEAN BLVD
707W
BOCA RATON, FL 33431 US

Current Mailing Address:

62 BRAID BENDD
STOUFFVILLE, ONTARIO CANADA, I4a 1r7

New Mailing Address:

62 BRAID BEND
STOUFFVILLE, ONTARIO CANADA, FL 33431 CA

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVE #101
BOCA RATON, FL 33431 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: CP () Delete
Name: CHESHIRE, GWENDA
Address: 62 BRAID BEND
City-St-Zip: STOUFFVILLE, ONTARIO CANADA, L4A 1R7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CHESHIRE, GWENDA
Address: 62 BRAID BEND
City-St-Zip: STOUFFVILLE, ONTARIO CANADA, FL 33431 CA

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: GWENDA CHESHIRE

CP

01/08/2009

Electronic Signature of Signing Officer or Director

Date