

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005478

FILED
Jan 07, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

62 BRAID BEND
STOUFFVILLE, ONTARIO CANADA, ON L4A1R7 CA

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: CHESHIRE, GWENDA
Address: 62 BRAID BEND
City-St-Zip: STOUFFVILLE, ONTARIO CANADA, ON L4A1R7 CA

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: GWENDA G CHESHIRE

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date