

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14987

FILED
Jun 26, 2009
Secretary of State

Entity Name: PMK INTERNATIONAL LTD., INC.

Current Principal Place of Business:

450 NE 20TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

450 NE 20TH STREET
SUITE 111
BOCA RATON, FL 33431 US

Current Mailing Address:

450 NE 20TH STREET
BOCA RATON, FL 33431 US

New Mailing Address:

450 NE 20TH STREET
SUITE 111
BOCA RATON, FL 33431 US

FEI Number: 59-2260310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, PETER M.
7031 ISLEGROVE PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PETER M KAPLAN
7031 ISLEGROVE PLACE
BOCA RATON, FL 33433 US

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: PETER M KAPLAN

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAPLAN, PETER M.
Address: 7031 ISLEGROVE PLACE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAPLAN, PETER M.
Address: 7031 ISLEGROVE PLACE
City-St-Zip: BOCA RATON, FL 33433 US

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 M KAPLAN

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date