

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G14987

FILED
Apr 01, 2010
Secretary of State

Entity Name: PMK INTERNATIONAL LTD., INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2260310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M KAPLAN
7031 ISLEGROVE PLACE
BOCA RATON, FL 33433 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: PD
Name: KAPLAN, PETER M.
Address: 7031 ISLEGROVE PLACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: KAPLAN, ELAINE B
Address: 450 NE 20TH STREET, SUITE 111
City-St-Zip: BOCA RATON, FL 33431

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: PETER M. KAPLAN

PD

04/01/2010

Electronic Signature of Signing Officer or Director

Date