2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84700

Entity Name: PMH GROUP, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3427 RECKER HWY 102 BARTOW MUNICIPAL AIRPORT

WINTER HAVEN, FL 33880 US BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

3427 RECKER HWY 102 BARTOW MUNICIPAL AIRPORT

WINTER HAVEN, FL 33880 US BARTOW, FL 33830 US

FEI Number: 59-2823671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIDWELL, MICHAEL C
3427 RECKER HWY
3010 MISSION OAK TR

WINTER HAVEN, FL 33880 US BARTOW, FL 33830 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: MICHAEL C. SIDWELL 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T.VP

Name: STINSON, RICHARD G II

Address: 102 BARTOW MUNICIPAL AIRPORT

City-St-Zip: BARTOW, FL 33830

Title: PDS

 Name:
 SIDWELL, MICHAEL C.

 Address:
 3010 MISSION OAK TR

 City-St-Zip:
 WINTER HAVEN, FL 33830

Title: VP,S

 Name:
 SIDWELL, CONNIE E

 Address:
 3010 MISSION OAK TR

 City-St-Zip:
 WINTER HAVEN, FL 33830

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: MICHAEL C. SIDWELL P 04/27/2010