

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28972

FILED
Jul 12, 2008
Secretary of State

Entity Name: PIONEER SCREEN COMPANY, INC. II

Current Principal Place of Business:

1682 SW BILTMORE STREET
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1682 SW BILTMORE STREET
PORT ST. LUCIE, FL 34984

Current Mailing Address:

1682 SW BILTMORE STREET
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0165883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, MICHAEL J
726 SE ADAMS COURT
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

NEWMAN, MICHAEL J
2581 SE LOOKOUT BLVD
PORT ST LUCIE, FL 34984 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: _____

Electronic Signature of Registered Agent

07/12/2008

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: PO () Delete
Name: NEWMAN, MICHAEL J PRES
Address: 726 SE ADAMS CT
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VP () Delete
Name: NEWMAN, JODI B VP
Address: 726 SE ADAMS CT
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: NEWMAN, MICHAEL J PRES
Address: 2581 SE LOOKOUT BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VP (X) Change () Addition
Name: NEWMAN, JODI B VP
Address: 2581 SE LOOKOUT BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: JODI B NEWMAN

Electronic Signature of Signing Officer or Director

VP

07/12/2008

Date