2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2010
Secretary of State

DOCUMENT# N09000000357

Entity Name: PBM HOLDING CORPORATION

Current Principal Place of Business:

2310 OVERLOOK DRIVE
MOUNT DORA, FL 32757

New Principal Place of Business:

6810 WINDOVER WAY
TITUSVILLE, FL 32780

Current Mailing Address:

2310 OVERLOOK DRIVE
MOUNT DORA, FL 32757

New Mailing Address:

6810 WINDOVER WAY
TITUSVILLE, FL 32780

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURRIS-MEYER, PETER
2310 OVERLOOK DRIVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

BURRIS-MEYER, PETER
6810 WINDOVER WAY
TITUSVILLE, FL 32780 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 BURRIS-MEYER 01/16/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BURRIS-MEYER, PETER
Address: 6810 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER BURRIS-MEYER MGR 01/16/2010
Electronic Signature of Signing Officer or Director Date