2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052514

Entity Name: PEGASYS SALES ASSOCIATES, INCORPORATED

FILED Apr 28, 2008 Secretary of State

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

404 S. LAKEWOOD RUN DR. 695 A1A NORTH

PONTE VEDRA BCH, FL 32082 US #125

PONTE VEDRA BCH, FL 32082 US

Current Mailing Address: New Mailing Address:

P.O.BOX 3559

PONTE VEDRA BCH, FL 32004 US

FEI Number: 36-4373900 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:

SOPCHAK, WILLIAM R 404 S. LAKEWOOD RUN DR. 695 A1A NORTH

PONTE VEDRA BCH, FL 32082 US #125
PONTE VEDRA BCH, FL 32082 US #0NTE VEDRA BCH, FL 32082 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: WILLIAM R. SOPCHAK 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 SOPCHAK, WILLIAM R
 Name:
 SOPCHAK, WILLIAM R

 Address:
 404 S. LAKEWOOD RUN DR.
 Address:
 695 A1A NORTH #125

City-St-Zip: PONTE VEDRA BCH, FL 32082 City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D (X) Delete Title: () Change () Addition

 Name:
 SOPCHAK, LYNNE M
 Name:

 Address:
 404 S. LAKEWOOD RUN DR.
 Address:

 City-St-Zip:
 PONTE VEDRA BCH, FL 32082
 City-St-Zip:

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: WILLIAM R. SOPCHAK PRES 04/28/2008