

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002729

Entity Name: PKG ASSOCIATES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2915 1ST STREET NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

154 MARCHMONT DRIVE
ADVANCE, NC 27006

Current Mailing Address:

204 37TH AVE. NORTH
SUITE 354
ST. PETERSBURG, FL 33704

New Mailing Address:

4140 CLEMMONS RD.
SUITE 370
CLEMMONS, NC 27012

FEI Number: 59-3631846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, PAULA K
204 37TH AVE. NORTH
SUITE 354
ST. PETERSBURG, FL 33704 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: DPS
Name: GRAHAM, PAULA K
Address: 204 37TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

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: PAULA GRAHAM

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date