2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010018

Entity Name: PNM INVESTMENTS, INC.

FILED Apr 19, 2010 Secretary of State

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

3452 WORTHINGTON OAKS DR ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

3452 WORTHINGTON OAKS DR.
ORANGE PARK, FL 32065
3452 WORTHINGTON OAKS DR
ORANGE PARK, FL 32065

FEI Number: 41-2025115 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:

KIMBERLIE MIRANDA 3452 WORTHINGTON OAKS DRIVE ORANGE PARK, FL 32065 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MIRANDA, PAUL N

Address: 3452 WORTHINGTON OAKS DR. City-St-Zip: ORANGE PARK, FL 32065 US

Title: DTS

Name: MIRANDA, KIMBERLIE J Address: 3452 WORTHINGTON OAKS DR. City-St-Zip: ORANGE PARK, FL 32065 US

Title: O

 Name:
 MIRANDA, WANDA

 Address:
 50 RUSSEL ROAD

 City-St-Zip:
 THOMASVILLE, GA 31757

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: KIMBERLIE MIRANDA DTS 04/19/2010