

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015631

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE PEARL TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

8302 NORTHWEST 35TH COURT
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

11219 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

PO BOX 8222
CORAL SPRINGS, FL 330758222 US

New Mailing Address:

FEI Number: 30-0079593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOWE, STEPHEN M
8302 NORTHWEST 35TH COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HOWE, STEPHEN M
11219 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 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: STEPHEN HOWE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWE, STEPHEN M
Address: 11219 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VPD
Name: HOWE, TIMOHTY J
Address: 11219 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: STEPHEN HOWE

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date