

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015631

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE PEARL TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

11219 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

256 SW 6TH PLACE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

PO BOX 8222
CORAL SPRINGS, FL 330758222 US

New Mailing Address:

256 SW 6TH PLACE
POMPANO BEACH, FL 33060 US

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
11219 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HOWE, STEPHEN M
256 SW 6TH PLACE
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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWE, STEPHEN M
Address: 256 SW 6TH PLACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VPD
Name: HOWE, TIMOHTY J
Address: 256 SW 6TH PLACE
City-St-Zip: POMPANO BEACH, FL 33060 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date