

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037196

Entity Name: PEEM GROUP, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2277 BETHEL BLVD.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2277 BETHEL BLVD.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 30-0110984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOHN E
1200 NORTH FEDERAL HWY., STE. 312
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PULLANO, PASQUALE
2277 BETHEL BLVD
BOCA RATON, FL 33486 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: PASQUALE PULLANO

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PULLANO, PASQUALE
Address: 2277 BETHEL BLVD.
City-St-Zip: BOCA RATON, FL 33486

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: PASQUALE PULLANO

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date