

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042460

Entity Name: PMIC GROUP, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6191 6TH AVENUE SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

1233 38TH AVE N
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 04-3666129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILODEAU, BRIAN
31975 US HWY 19 N
PALM HARBOR, FL 34684 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KLESZCZOWSKI, HENRY
Address: 6191 6TH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: V () Delete
Name: KING, YVONNE
Address: 6191 6TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: S () Delete
Name: O'KEEFFE, NORMA
Address: 1233 38TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY KLESZCZOWSKI

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date