

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095684

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: PILLAR MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

2436 NORTH FEDERAL HIGHWAY  
SUITE 280  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

2436 NORTH FEDERAL HWY  
280  
LIGHT HOUSE POINT, FL 33064

## New Mailing Address:

2436 NORTH FEDERAL HIGHWAY  
SUITE 280  
LIGHTHOUSE POINT, FL 33064

FEI Number: 06-1679198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SKVERECKAS, ALDA  
2436 NORTH FEDERAL HWY  
280  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

SKVERECKAS, ALDA  
2436 NORTH FEDERAL HWY  
280  
LIGHTHOUSE POINT, FL 33064 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: ALDA SKVERECKAS

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SKVERECKAS, ALDA  
Address: 2436 NORTH FEDERAL HWY SUITE 280  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: COO ( ) Delete  
Name: VARONA, LAUREANO T  
Address: 2436 NORTH FEDERAL HIGHWAY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Delete  
Name: VARONA, ANTHONY  
Address: 2436 NORTH FEDERAL HIGHWAY SUITE 280  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D ( ) Delete  
Name: SAWHNEY, SHAMSHER  
Address: 2436 NORTH FEDERAL HIGHWAY SUITE 280  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: JIMINEZ, INGRID  
Address: 2436 N. FEDERAL HWY SUITE 280  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

Title: D (X) Change ( ) Addition  
Name: SAWHNEY, S  
Address: 2436 NORTH FEDERAL HIGHWAY SUITE 280  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ALDA SKVERECKAS

CEO

01/05/2009

Electronic Signature of Signing Officer or Director

Date