2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095684

Entity Name: PILLAR MANAGEMENT GROUP, INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2436 NORTH FEDERAL HIGHWAY SUITE 280 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: 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: Name and Address of New Registered Agent:

PMGI 707 NE 3RD AVE PMGI 707 NE 3RD AVE

1ST FLOOR 1ST FLOOR

FT LAUDERDALE, FL 33301 US FT LAUDERDALE, FL 33304 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 01/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: SKVERECKAS, ALDA

Address: 2436 NORTH FEDERAL HWY SUITE 280

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title:

Name: SAWHNEY, S

Address: 2436 NORTH FEDERAL HIGHWAY SUITE 280

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP

Name: JIMENEZ, INGRID

Address: 2436 N. FEDERAL HWY SUITE 280 City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ALDA SKVERECKAS CEO 01/21/2010