

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095684

FILED
Apr 06, 2011
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:

201 SE 19TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

2436 NORTH FEDERAL HIGHWAY
SUITE 280
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

201 SE 19TH STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: 06-1679198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PMGI
707 NE 3RD AVE
1ST FLOOR
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PMGI
201 SE 19TH STREET
FT LAUDERDALE, FL 33316 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

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SKVERECKAS, ALDA
Address: 201 SE 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: SAWHNEY, S
Address: 201 SW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 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: ALDA SKVERECKAS

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04/06/2011

Electronic Signature of Signing Officer or Director

Date