2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004963

Entity Name: P&M FINMAR INC.

FILED Apr 21, 2011 Secretary of State

Date

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

 1901 60TH PLACE
 444 BRICKELL AVE

 SUITE L 3604
 SUITE 51103

 BRADENTON, FL 34203
 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 1901 60TH PLACE
 444 BRICKELL AVE

 SUITE L 3604
 SUITE 51103

 BRADENTON, FL 34203
 MIAMI, FL 33131

FEI Number: 20-1939982 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:

RISC CONTROL MANAGEMENT INC. 301 CLEMATIS STREET SUITE 3000 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: MUEHLBERGER, OTTMAR
Address: ALBERTUS MAGNUS STR. 11
City-St-Zip: AMMERTHAL, D 92260 D

Title: CFO

Name: FINK, SIEGFRIED MR Address: REISSACH 33

City-St-Zip: VILSECK, GERMANY 92249,

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: O. MUEHLBERGER P 04/21/2011