

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000023552

FILED
May 27, 2011
Secretary of State

Entity Name: PROGRAMMING METHODS OF FLORIDA, INC.

Current Principal Place of Business:

2101 MIDTOWN RD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2101 MIDTOWN RD.
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0277915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROGER
2101 MIDTOWN ROAD
PORT ST. LUCIE, FL 34952 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

OFFICERS AND DIRECTORS:

Title: DP
Name: JONES, ROGER L
Address: 2101 MIDTOWN RD.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: DCFO
Name: JONES, JOSEPH L
Address: 2148 SUNFLOWER ST
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: DVP
Name: JONES, MARGARET J
Address: 2101 MIDTOWN ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: ROGER L. JONES

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05/27/2011

Electronic Signature of Signing Officer or Director

Date