2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023552

FILED Jan 09, 2012 Secretary of State

Entity Name: PROGRAMMING METHODS OF FLORIDA, INC.

US

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

2101 MIDTOWN RD. PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2101 MIDTOWN RD. PORT ST. LUCIE, FL 34952

FEI Number: 65-0277915 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:

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

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: DF

 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 MDTOWN 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 DP 01/09/2012