

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029411

Entity Name: PGM MEETINGS, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

525 SUNSET DR
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

525 SUNSET DR
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 20-0669041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALICK, GEORGIANNA
525 SUNSET DR
PONTE VEDRA BCH, FL 32082 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: D
Name: FRALICK, GEORGIANNA
Address: 525 SUNSET DR
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: GEORGIANNA FRALICK

DIRE

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date