

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085527

FILED
Feb 18, 2011
Secretary of State

Entity Name: PINETREE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

25 DOCTORS DRIVE
PANAMA CITY, FL 324054520 US

New Principal Place of Business:

Current Mailing Address:

25 DOCTORS DRIVE
PANAMA CITY, FL 324054520 US

New Mailing Address:

FEI Number: 58-2639142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUTTKE, SHARON K
25 DOCTORS DRIVE
PANAMA CITY, FL 324054520 US

Name and Address of New Registered Agent:

MORROW, GREGORY K
25 DOCTORS DRIVE
PANAMA CITY, FL 324054520 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: GREGORY K MORROW

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACELUCH, JOHN J
Address: 25 DOCTORS DRIVE
City-St-Zip: PANAMA CITY, FL 324054520 US

Title: VD
Name: MORROW, GREGORY K
Address: 25 DOCTORS DRIVE
City-St-Zip: PANAMA CITY, FL 324054520 US

Title: VD
Name: EDGEWORTH, DEBORAH
Address: 25 DOCTORS DRIVE
City-St-Zip: PANAMA CITY, FL 324054520 US

Title: T
Name: MACELUCH, ROBERT W
Address: 25 DOCTORS DRIVE
City-St-Zip: PANAMA CITY, FL 324054520 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: GREGORY K MORROW

VD

02/18/2011

Electronic Signature of Signing Officer or Director

Date