2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096313

Entity Name: PPM ENTERPRISES INC.

FILED Apr 30, 2011 Secretary of State

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

16302 IOLA WOODS TR DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

P.O. BOX 578 DADE CITY, FL 33526

FEI Number: 84-1651118 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:

PETERSEN, HENRY 16302 IOLA WOODS TR DADE CITY, FL 33523 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PETERSEN, HENRY

 Address:
 16302 IOLA WOODS TR

 City-St-Zip:
 DADE CITY, FL 33523

Title: VP

 Name:
 SANTIAGO, ZULMA

 Address:
 16302 IOLA WOODS TRL

 City-St-Zip:
 DADE CITY, FL 33523

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: HENRY PETERSEN D 04/30/2011