

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097532

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: PMT FINANCIAL ADMINISTRATIVE SERVICES, INC.

## Current Principal Place of Business:

3301 BONITA BEACH RD  
307  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

372 LENELL ROAD  
FORT MYERS BEACH, FL 33931

## Current Mailing Address:

3301 BONITA BEACH RD  
307  
BONITA SPRINGS, FL 34134

## New Mailing Address:

372 LENELL ROAD  
FORT MYERS BEACH, FL 33931

FEI Number: 80-0112687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, CHARLES M JR  
2390 TAMiami TRAIL NORTH  
SUITE 204  
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCCRYSTAL, EDWARD P  
Address: 3301 BONITA BEACH RD; STE 307  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: PIERCE, LAWRENCE L  
Address: 3301 BONITA BEACH RD; STE 307  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: TULLOCK, ROBERT S  
Address: 3301 BONITA BEACH RD SUITE 307  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCCRYSTAL, EDWARD P  
Address: 372 LENELL ROAD  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change ( ) Addition  
Name: PIERCE, LAWRENCE L  
Address: 372 LENELL ROAD  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change ( ) Addition  
Name: TULLOCK, ROBERT S  
Address: 372 LANELL ROAD  
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE L. PEARCE

DIR

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date