

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171518

FILED
Feb 08, 2009
Secretary of State

Entity Name: PEGASUS GLOBAL SOLUTIONS, INC.

Current Principal Place of Business:

2930 BARNEEP PUMPS PLACE
LAKELAND, FL 33813

New Principal Place of Business:

2930 BARNEYS PUMPS PLACE
LAKELAND, FL 33812

Current Mailing Address:

2930 BARNEEP PUMPS PLACE
LAKELAND, FL 33813

New Mailing Address:

2930 BARNEYS PUMPS PLACE
LAKELAND, FL 33812

FEI Number: 20-2077883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKER, AMANDA PRES
3885 US HIGHWAY 98 S
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BANKER, AMANDA PRES
2930 BARNEYS PUMPS PL
LAKELAND, FL 33813 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: AMANDA BANKER

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANKER, AMANDA PRES
Address: 3885 US HIGHWAY 98 S
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: DE LEAN, LUIS
Address: 3885 US HWY 985
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANKER, AMANDA PRES
Address: 2930 BARNEYS PUMPS PL
City-St-Zip: LAKELAND, FL 33812

Title: VP (X) Change () Addition
Name: DE LEON, LUIS
Address: 2930 BARNEYS PUMPS PL
City-St-Zip: LAKELAND, FL 33812

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: AMANDA BANKER

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

Date