2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016909

Entity Name: PGKN, INC.

FILED Feb 21, 2010 Secretary of State

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

4988 NW 119 TERRACE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

4988 NW 119 TERRACE CORAL SPRINGS, FL 33076

FEI Number: 74-3140128 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:

FERLISE, PETER PERRY 4988 NW 119 TERRACE CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FERLISE, PETER P

 Address:
 4988 N.W. 119 TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: PETER PERRY FERLISE OFFI 02/21/2010