

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041779

FILED
Feb 22, 2011
Secretary of State

Entity Name: PMC INCOME FUND SERIES E, INC.

Current Principal Place of Business:

7509 CHAPEL AVE
FT WORTH, TX 76116

New Principal Place of Business:

Current Mailing Address:

7509 CHAPEL AVE
FT WORTH, TX 76116

New Mailing Address:

FEI Number: 20-2669957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOVINO, PHIL J
2651 CONCORDE CT
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RICHARDS, CHRISTOPHER
29661 US HWY 19 N
CLEARWATER, FL 33761 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: CHRISTOPHER RICHARDS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUSGROVE, MITCHELL
Address: 7509 CHAPEL AVE
City-St-Zip: FORT WORTH, TX 76116

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: MITCHELL MUSGROVE

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date