2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076490

City-St-Zip:

WELLINGTON, FL 33414

Entity Name: PMI OF SOUTH FLORIDA, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3340 FAIRLANE FARMS RD. SUITE#6 WELLINGTON, FL 33414 **New Mailing Address: Current Mailing Address:** 3340 FAIRLANE FARMS RD. SUITE#6 WELLINGTON, FL 33414 FEI Number: 20-2977008 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: TONKS, PHILIP D 1665 OLD CYPRESS TRAIL WELLINGTON, FL 33414 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TONKS, PAUL Name: Name: 1419 RED PINE TRAIL Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: () Delete Title: Title: () Change () Addition TONKS, PHILIP D. Name: Name: 1665 OLD CYPRESS TRAIL Address: Address: WELLINGTON, FL 33414 City-St-Zip: City-St-Zip: Title: Title: VΡ () Delete () Change () Addition TONKS, JEAN Name: Name: 1419 RED PINE TRAIL Address: Address:

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.

City-St-Zip:

SIGNATURE: PHILIP D TONKS SEC 04/13/2009