

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105250

Entity Name: P.M. SYSTEMS, INC.

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

6798 LAKE NONA PLACE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6798 LAKE NONA PLACE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 30-0332676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMAN, ROBERT
3095 S MILITARY TRAIL SUITE 5
LAKE WORTH, FL 334632108 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

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, KENDREW
Address: 6798 LAKE NONA PLACE
City-St-Zip: LAKE WORTH, FL 33463

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: KENDREW GORDON

PRES

09/16/2011

Electronic Signature of Signing Officer or Director

Date