

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137802

Entity Name: PT GLOBAL, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

224 E GARDEN ST.
251
PENSACOLA, FL 32502

New Principal Place of Business:

4531 BAYBROOK DR.
PENSACOLA, FL 32514

Current Mailing Address:

PO BOX 2294
PENSACOLA, FL 32513

New Mailing Address:

PO BOX 7170
PENSACOLA, FL 32534

FEI Number: 87-0754422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, MICHAEL R
224 E. GARDEN ST.
251
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

PIERCE, MICHAEL R
4531 BAYBROOK DR.
PENSACOLA, FL 32534 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERCE, MICHAEL R
Address: PO BOX 2294
City-St-Zip: PENSACOLA, FL 32513

Title: VP () Delete
Name: THOMPSON, BRIAN K
Address: PO BOX 2294
City-St-Zip: PENSACOLA, FL 32513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, MICHAEL R
Address: PO BOX 7170
City-St-Zip: PENSACOLA, FL 32534

Title: VP (X) Change () Addition
Name: THOMPSON, BRIAN K
Address: PO BOX 7170
City-St-Zip: PENSACOLA, FL 32534

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: BRIAN K. THOMPSON

VP

03/28/2009

Electronic Signature of Signing Officer or Director

Date