

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144196

Entity Name: PEGASUS ASSETS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1934 RETAW STREET
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

1934 RETAW STREET
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 20-3678034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, EVELYN J
1934 RETAW STREET
JACKSONVILLE, FL 32210 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: MCCARTHY, EVELYN J
Address: 5400 WATER OAK LANE #104
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP
Name: MYLER, ALONZO E
Address: 2003 WOODMERE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: S
Name: OSSI, LAWRENCE
Address: 3090 MERLIN DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32210 US

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: EVELYN MCCARTHY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date