

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028449

FILED
Jun 30, 2009
Secretary of State

Entity Name: PMC INCOME FUND SERIES F, INC.

Current Principal Place of Business:

7509 CHAPEL AVENUE
FORT WORTH, TX 76116

New Principal Place of Business:

Current Mailing Address:

7509 CHAPEL AVENUE
FORT WORTH, TX 76116

New Mailing Address:

FEI Number: 20-4391429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE LEGAL GROUP, PLC
2161 PALM BEACH LAKES BLVD. SUITE 215
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

IOVINO, PHIL J
2651 CONCORDE CT.
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: PHIL J. IOVINO

06/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUSGROVE, MITCHELL
Address: 7509 CHAPEL AVENUE
City-St-Zip: FORT WORTH, TX 76116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHELL MUSGROVE

D

06/30/2009

Electronic Signature of Signing Officer or Director

Date